Town of Carbonear
Regular Council Meeting, May 18, 2010
Minutes of a regular meeting of the Council of the Town of Carbonear
held in Council Chambers, May 18, 2010 at 7:30pm

Members Present:	Mayor	Sam Slade
	Deputy Mayor	Ches Ash
	Councillors	David Kennedy
		Betty Forward
		Ed Goff
		Gladys Mercer
Members Absent:	Councillor	George Butt Jr.
Also Present:	Town Clerk	Cathy Somers
	Town Administrator	Cynthia Davis
	Director or Operations & Public Works	Brian O'Grady
Also Absent:	Director of Recreation & Tourism	Rob Button

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1. Calling of Meeting to Order
   Mayor Slade called the meeting to order at 7:30pm and welcomed everyone in attendance at the meeting.

2. Adoption of Minutes
   a) May 3, 2010 Regular Meeting
   Motion 10-159 **C. Ash / B. Forward**
   Resolved that the minutes of the May 3, 2010 Regular meeting of council be adopted as presented.
   Favour 6; Opposed 0; **Carried**

3. Business Arising From Minutes
   Deputy Mayor Ash asked what the extent of the curb would be on Highroad South. Director of Operations and Public Works advised that all the curb work was completed last year on that project. The additional curb just recently installed on the corner of Garland's Lane and Highroad South was approved from Council's operating funds and not part of the Capital Works Project.
   Councillor Goff asked if there is any curb installed on the corner of Park Avenue and Highroad South. Director of Operations advise that there is no curb on that side of the street.
   Council asked if the Lift station repairs have been started.
   Director of Operations and Public Works advised that the contractor is ready to complete the work when the parts are received. He also noted that the by-pass can be cleared and pumped out, and this should save some cost on the original estimate.

4. Delegations

None present

5.1 Correspondence, Permits & Development

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

Mayor Slade asked Councillor Kennedy to review the recommendations of the Development, Cultural and Tourism Initiatives Committee on the following items:

a) Permit listing # 4635 - 4652.

Councillor Mercer declared a conflict of interest on permit # 4650 and left the Council Chambers.

Motion 10-160 **D. Kennedy / B. Forward**

Resolved that the Town of Carbonear approve the list of permits # 4635 - 4652 as presented to Council.

Favour 5; Opposed 0; **Carried**

Councillor Mercer was called back into the meeting.

b) 1 Bond Street (Water Street) - Application for a garage measuring 30' x 40'

Councillor Kennedy advised that a revised location diagram has been submitted for this application which now conforms to the Town's Development Regulations requirements. This application can now be approved subject to receiving no objections to the variance ad published on the total floor area of 111 square metres for the proposed development.

Motion 10-161 **D. Kennedy / G. Mercer**

Resolved that the Town of Carbonear approve a permit for the construction of a garage at 1 Bond Street subject to receiving no objections to the variance ad published on the application and in accordance with the Carbonear Municipal Plan and Development Regulations.

Favour 6; Opposed 0; **Carried**

c) 88A South Side Lower Road - Application to subdivide property

The application is not recommended for approval.

d) Subdivision Application Valley Road - Cul-de-sac for development of 2 lots with 2 single dwellings

Motion 10-162 **D. Kennedy / C. Ash**

Resolved that the Town of Carbonear approve a permit for a subdivision development of 2 lots with 2 single dwellings located at the rear of of 126 and 128 Valley Road subject to the Town of Carbonear Municipal Plan and Development Regulations and per the Town of Carbonear Road Regulations.

Favour 6; Opposed 0; **Carried**

e) Subdivision Application Highroad North - Minimum road standards (ie curb, sidewalk, open ditch)

Deferred for further consideration and discussion with Council.

f) 3 Russell Street - Fence Application

Deferred for further investigation and consideration.

g) Gunner's Pond - Shed Application

Motion 10-163 **D. Kennedy / B. Forward**

Resolved that the Town of Carbonear approve a permit for the construction of a shed at Gunner's Pond as per the application submitted and in accordance with

the Carbonear Municipal Plan and Development Regulations.
Favour 6; Opposed 0; **Carried**

h) 9A Pond Side Hill - Garage/Shed Application
Motion 10-164 **D. Kennedy / G. Mercer**
Resolved that the Town of Carbonear approve a permit for the construction of a garage/shed at 9A Pondside Hill as per the application submitted and in accordance with the Carbonear Municipal Plan and Development Regulations.
Favour 6; Opposed 0; **Carried**

i) 10 Irishtown Road - Extension
Motion 10-165 **D. Kennedy / B. Forward**
Resolved that the Town of Carbonear approve a permit for the construction of an extension to the single dwelling home at 10 Irishtown Road, or construct a new single dwelling home at 10 Irishtown Road subject to the location of the proposed development conforms with the requirements of the Carbonear Municipal Plan and Development Regulations.
Favour 6; Opposed 0; **Carried**

j) Valley Road - New Dwelling
Motion 10-166 **D. Kennedy / C. Ash**
Resolved that the Town of Carbonear approve a permit for the construction of a single dwelling home at Valley Road as per the application received and subject to receipt of approval from Government Services and Lands and in accordance with the Carbonear Municipal Plan and Development Regulations.
Favour 6; Opposed 0; **Carried**

k) 218 Water Street - Garage Access
Not recommended for approval.

l) Circular Road - New Dwelling
Deferred for further consideration and discussion with Council.

m) Kids at Heart Learning Centre, Russell Street
Motion 10-167 **D. Kennedy / C. Ash**
Resolved that the Town of Carbonear approve a permit for a children's learning centre providing child care and education at 1 Russell Street as per the application submitted and subject to the Town of Carbonear Municipal Plan and Development Regulations, required approvals of other government departments and agencies and receipt of no objections or representations from the advertisement of the discretionary use for this application.
Favour 6; Opposed 0; **Carried**

5.2 Correspondence, Requiring Council's decision.

a) Resident, Request for exemption to Noise By-law for Saturday, July 10th for the purpose of holding a neighbourhood block party at Forest Road.
Reviewed and discussed.
Motion 10-168 **G. Mercer / B. Forward**
Resolved that the Town of Carbonear grant an exemption to the Noise By-law for the residents of Forest Road neighbourhood block party being held on Saturday, July 10th.
Favour 6; Opposed 0; **Carried**

b) Department of Environment and Conservation, Water Resources Management

Division, 2009 Annual Drinking Water Quality Report for Carbonear.
Town Administrator reviewed the section of her report with Council that explains the results of the study.
Councillor Goff inquired about how this compares with other communities throughout NL. Town Administrator advised that she is not aware of all reports but there are many municipalities within the province that are now on a boil water advisory.
Deputy Mayor Ash confirmed that this is the testing of the source water from the pond before the water is treated by the chlorination system. Town Administrator confirmed that is correct.

5.3 Correspondence, Received and action taken
Council reviewed the following correspondence and action taken:

a) Environment and Conservation - Agricultural Lease
Referred to and reviewed by the Development, Cultural and Tourism Initiatives Committee.

b) NL Public Health Laboratory, Test results of water samples collected April 26, 2010 at Dept. of Justice and 7 Bemisters Hill and water samples collected on April 22, 2010 at 7 Bemisters Hill and G. Penney's.
Results marked satisfactory and placed on file.

c) TC RCMP, Law Enforcement Torch Run for Special Olympics
Invitation for Town Councils to participate in the event on June 12.
Copied to Council for consideration.

d) Town of Bay Roberts, Notice for all stakeholder towns to attend a presentation being held Tuesday, June 1st at 7pm at the Bay Roberts Town Hall by Don Drew of NL Recycling regarding a proposal for the former incinerator site at Hr. Grace.
Copied to Council.

e) Resident, Request for work to be completed to address the problems with water run off from London Road on to their property.
Referred to the Public Works, Recreation and Special Events Committee.

6. Committee Reports

a) Public Works, Recreation and Special Events Committee
Councillor Forward advised that copies of the minutes of the Public Works, Recreation and Special Events Committee were distributed to Council. There are no motions recommended from the meeting. Any questions on the items discussed in the meeting can be addressed to any member of the committee.

b) Development, Cultural and Tourism Initiatives Committee
Councillor Kennedy reviewed the recommendations of the committee earlier during the Correspondence, Permits & Development section of the meeting.

c) Waste Management, Environment and Community Services Committee
Councillor Mercer presented the recommendations from the Waste Management, Environment and Community Services Committee.

- Request for assistance installing signs outside north boundary
Motion 10-169 **G. Mercer / C. Ash**
Resolved that the Town of Carbonear provide assistance by providing the

post and installing the sign.
Favour 6; Opposed 0; **Carried**

- 25 London Road - Dilapidated Shed
  Motion 10-170 **G. Mercer / B. Forward**
  Resolved that the Town of Carbonear issue a demolition order to the owner of 25 London Road to demolish the delapidate shed on the property.
  Favour 6; Opposed 0; **Carried**
- 25 White's Rd. - wood debris on property
  Motion 10-171 **G. Mercer / B. Forward**
  Resolved that the Town of Carbonear issue an order to the property owner of 25 White's Road to remove the wood and debris from the property.
  Favour 6; Opposed 0; **Carried**

Councillor Mercer noted that Councillor Forward is chairing the organizing committee to schedule a community clean up.
Councillor Goff noted that CONA is doing a clean up in this area of town, and suggested that Council should ask the schools to participate in a clean up project as well.
Councillor Mercer noted that there are other concerns that the Committee would like to discuss further in a privileged meeting of Council.

d) Finance, Human Resources and Administration Committee.
Deputy Mayor Ash presented the following recommendations from the Finance, Human Resources and Administration Committee.
Motion 10-172 **C. Ash / G. Mercer**
Resolved that the Town of Carbonear renew the lease with the current operator of the Fox Farm Campgrounds for another 10 year period upon receipt of the plans for the proposed extension.
Favour 6; Opposed 0; **Carried**
Motion 10-173 **C. Ash / G. Mercer**
Resolved that the Town of Carbonear purchase 2 tickets for the PC Association June 4, 2010 fund-raising dinner.
Favour 6; Opposed 0; **Carried**
Deputy Mayor Ash advised that the Committee is continuing to investigate the RCMP musical ride for 2011 but need to do further research on the matter before making a recommendation to Council.
Councillor Mercer inquired about the Town maps.
Deputy Mayor Ash advised the map has now been finalized and we need to place our order. It will take 4-6 weeks for delivery after the order is placed.
Mayor Slade asked if the Town pins, pens and pencils were ordered.
Town Clerk advised that the Director of Recreation and Tourism ordered the pens and pencils and they have been received, unsure if any pins were ordered.
Town Administrator to ensure the Director of Recreation and Tourism orders a supply of town pins.

7. Reports from Town Administrator and Department Heads

a) Town Administrator
Town Administrator reviewed her report with Council and advised that the financial report has also been copied to Council, any questions can be

addressed to her.
Councillor Mercer asked if the walking tour will continue this year. Town Administrator advised that it would as this is part of the agreement for the Cupids 400 funding.
Town Administrator also advised that there will be several performances hosted at the Rorke Museum Loft throughout the summer. Cupids 400 will provide advertisement for these events on their website and at the Cupids Museum and Tourist Information Centre.
Deputy Mayor Ash asked if Council can provide a letter of support for any planned breakwater work. Town Administrator advised that the Town has already provided that.

b) Director of Operations and Public Works
Brian reviewed his report with Council.
Other Items
Traffic Lights, sourcing retrofit for the existing lights to be retrofit for LED lights.
Councillor Mercer asked if they will include pedestrian crossing lights. Brian advised they would.
Councillor Kennedy asked if Highroad South would be paved as well, when the paving is completed on the Columbus Drive/Forest Road/ Goff Avenue intersection. Brian advised that both these paving jobs would be completed in the near future along with the Chapel Hill project.
Councillor Mercer asked if there is another lift of asphalt for Highroad South. Brian advised there is a 38mm lift of asphalt that will be applied right from intersection with Beach Road all the way over to the hospital.
Problems with water holding up on the Highroad South Bridge will be addressed before the paving is completed.
Chapel Hill w
Director of Operations and Public Works advised that the Gut Bridge abutments will be inspected before the new platform is installed. Structural engineer to complete inspection tomorrow.

8. Finance

a) List of invoices totaling $40,692.23.
Motion 10-174 **C. Ash / B. Forward**
Resolved that the Town of Carbonear approve for payment the list of invoices totaling $40,692.23 as presented to Council.
Favour 6; Opposed 0; **Carried**

9. Regulations
None

10. General Business

- Mayor Slade thanked Deputy Mayor Ash for attending the annual inspection for the Air Cadets and the Recreation Commission Awards Banquet on behalf of Council.
Deputy Mayor recommended that we send a letter of congratulations to all award recipients. Council agreed.

Deputy Mayor Ash advised that the Inspecting Officer for the Annual Air Cadets Inspection was former resident of Carbonear, Captain Jim Pinhorn who now resides in Gander and is with the Gander Search and Rescue squad.
Deputy Mayor Ash advised he was pleased to represent the Mayor and Council and present a token of the Town's appreciation to the Captain Pinhorn.

Mayor Slade thanked Councillor Forward for attending a function on his behalf as well.

Deputy Mayor Ash noted that he has received concerns from residents regarding speeding in the Crockers Cove area.
Director of Operations and Public Works advised that extra speed signs have been installed and they will also be installing additional playgrounds signs as well.

Councillor Mercer noted that there is a problem with speeding in various areas around town.
Discussed.
It was noted that the RCMP is patrolling the area around Pikes Lane, Pondside.
Councillor Goff noted that another problem area is Valley Road from the tunnel into the school.
Town Administrator to have the Enforcement Officer contact the RCMP to do extra patrols in this area as well.
Councillor Goff also asked that shoulder of the road on Valley Road be upgraded where the traffic has to go off the pavement when there are other cars turning up the ramp. Brian to investigate and make necessary repairs.

Deputy Mayor Ash also noted that residents have expressed concern with washout to the shoulder on the right hand side going up Highroad South.
Brian to investigate and make the necessary repairs.

Deputy Mayor Ash asked if any work has been done on the water line that goes through private property on Pondside Road. Brian advised that crews will install another valve on the line and close off that section of the water line.

Councillor Mercer noted problems with the crows tearing up garbage. The contractor is picking it up.
Discussed.
If it becomes a significant problem, we may need to address a change in the regulations to include mandatory coverage of the garbage when placed at the road side.

Deputy Mayor Ash asked about the progress of the bulk garbage collection.
Town Administrator advised that the first two areas have been completed.
Waste Management Committee will review if additional clean up is needed and how Council should proceed with the additional clean up.

11. Notices of Motion
None

12. Adjournment
Motion 10-175 **C. Ash / G. Mercer**
Resolved to adjourn the meeting at 8:30 p.m.

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_____Mayor Sam Slade Cathy Somers, Town Clerk