

A regular meeting of Council was held on Monday, July 6, 2009, 7:00 p.m. at the Community Centre, Trinity.

Members Present: Mayor Jim Miller
Deputy Mayor Eric Coleridge
Councillor Scott Goldsworthy
Councillor Tineke Gow
Councillor Joan Kane
Town Clerk Linda Sweet

Delegates: Water & Sewer Operator, Glen Vokey, Rory Edge and Stewart Wadden

Meeting called to order at 7:00 p.m.

Resolution 2009-07-38: was made by Councillor Goldsworthy to adopt the minutes of June 01, 2009, it was seconded by Councillor Gow. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that the town's of Elliston, Little Catalina, Trinity Bay North, Port Rexton and Trinity will be partnering to prepare a collaborated Integrated Community Sustainability Plan and the letter has been sent to Ryan Lane informing him. As well members from the Department of Municipal Affairs will be holding a meeting in Trinity Bay North next Wednesday evening to discuss where to start with the plan and what funding is available to prepare the plan.

Town Clerk informed Council that we have not received any objections for the proposed shed from 14 Clinch's Lane. Final approval granted.

Town Clerk informed Council that we have not received any objections from the proposed new dwelling on 41 High Street. She also explained that we have not received a new drawing with the window size and layout. Council agreed that once the new window size and layout of the plans were complete and met the heritage regulations that final approval would be granted.

Town Clerk informed Council that we have received the survey for 1 High Street. Final approval granted to build a shed.

Mayor Miller informed Council that they raised \$178.00 for the Heart & Stroke Foundation walk.

Fire Department:

Councillor Goldsworthy informed Council that the Fire Department would like to be connected to the town's water supply. Council agreed to have Bartlett's Electrical do the necessary work.

Festival Committee:

Mayor Miller informed that the Festival Committee has a tentative schedule posted on the town's website.

Incoming Correspondence

- a) Town of Conception Bay South Re: Walk-A-Mile. June 04/09 - File
- b) Professional Municipal Administrators Re: 2009 Convention Highlights. June 04/09 - File
- c) Gov't of NL Justice Re: Access to Social Insurance Numbers. June 05/09 - File
- d) Geoff Dawe Re: Shipyard. June 07/09 - Mayor Miller read the letter of concern regarding the cleanup of the shipyard site and agreed to follow up with Bill Maybee to get a time frame on when work will begin on cleaning up the buildings that have been torn down.
- e) Canadian Heritage Re: \$60.00 grant for Canada Day. June 04/09 - Mayor Miller informed Council that this years Canada Day was a big success and thanked all who participated.
- f) Dept. of Environment Re: Wastewater Collection and Communal Septic Tank Emergency Response Process. June 15/09 - File
- g) Service Canada Re: File # for JCP application. June 15/09 - JCP approved to build a band stand/storage building in the field and do necessary work on the Girl Guide Hut.
- h) Dept. of Environment Re: Wastewater Collection and Communal Septic Tank Emergency Response Process. June 17/09 - File
- i) BankEx Re: Bankruptcy and Insolvency Data Exchange. June 17/09 - File
- j) Municipalities NL Re: 2009 MNL Convention Registration Package. June 22/09 - Town Clerk to bring to the next meeting.
- k) Sherry Locke Re: Letter of resignation. June 24/09 - Council accepted the resignation and asked the Town Clerk to write a letter thanking Sherry for her time served on Council.
- l) Dept. of Water Resources Management Division Re: Glen Vokey's certificate for Wastewater Collection Class I. June 24/09 - File
- m) Dept. of Tourism, Culture and Recreation Re: \$1,248.00 grant for recreation. June 25/09 - Funding to be used in the playground area.
- n) Canadian Union of Postal Workers Re: Save public post offices and rural delivery. July 02/09 - Town Clerk to write a letter of support.

Outgoing Correspondence

- Letter to Ryan Lane notifying him that the Town of Trinity will partner with other town's to prepare the Integrated Community Sustainability Plan.
- Letter to Provincial Historic Sites, Trinity Historical Society and Rising Tide Theatre regarding parking.
- Letter to Clyde Rose regarding approval of fence.
- Letter of approval for the shed at 8 Dock Lane.
- Letter of approval for an extension for 59 High Street.
- Letter of approval to operate Prince of Whales Adventure boat tours.

Invoices for Operating Account from June 2 to July 3, 2009,\$31,175.04

Resolution 2009-07-39: was made by Councillor Kane to pay the outstanding invoices in the

Operating Account except for the DTTA annual invoice of \$200.00, it was seconded by Councillor Gow. All in agreement, resolution carried.

Total Income for Operating Account \$28,509.88

Trinity Festival Committee Expenses \$1,937.21

Trinity Festival Income \$1,725.75

Finances:	Operation Account., July 3, 2009	\$102,271.74
	Festival Account. July 3, 2009	\$1,712.05
	Molson Grant. July 3, 2009	\$1,000.00

Resolution 2009-07-40: was made by Councillor Goldsworthy to accept the finance as presented, it was seconded by Councillor Kane. All in agreement, resolution carried.

General/New Business:

Town Clerk as if we should include the yearly cleanup in the garbage contract and should we advertise it for one year. Council agreed that we would advertise for one year and place an ad in the Packet.

Robert Bartlett requested to operate a wildlife adventure tourism boat tour business under the banner of Trinity Eco-Tours. **Resolution 2009-07-41:** was made by Councillor Kane to allow permission to operate the boat tour business providing all the necessary permits were in place, it was seconded by Councillor Gow. All in agreement, resolution carried.

Stewart Wadden & Rory Edge proposed permission to operate an outdoor café serving lobster under a tent that has removable walls in one of four locations in Trinity; part of the Court House back lawn, part of the lawn behind the Post Office and Parish Hall, part of the large central lawn across the street from the Church, part of the lawn on the north side of the Church. They explained their intention is to pilot it this year starting as soon as possible and if it is successful they intend to purchase or lease a building for 2010.

A discussion took place and Council agreed that they have turned down other requests of a similar nature in the past and felt a venue of this size would interfere with the landscape in the historic area. As well the Municipal Plan did not allow for take-outs and temporary structures in the Historic Area.

Mr. Wadden and Mr. Edge voiced concern's that Council did not want to see things happen in Trinity, and such a venue would attract people and add to the area rather than take away from the area. They also explained that the tent they are proposing is of high quality and would enhance the area. Mr. Wadden and Mr. Edge left the meeting at 7:45 p.m.

Further discussion took place and Council agreed that something of this nature would take considerable time to determine exactly where it would be located, having all the proper permits from the Department of Health, etc and given the fact the public would have to receive 30 days notice if Council agreed it would be impossible for the business to start for this season.

Resolution: 2009-07-42: was made by Councillor Kane to reject the proposed outdoor café business based on the fact that the Municipal Plan did not allow for take-outs or temporary structures within the Heritage Area and previous precedent that had been set by denying other businesses of this type. It was seconded by Councillor Goldsworthy. Deputy Mayor Coleridge was against. Resolution carried.

Frank Ryan resubmitted his request to build a wharf on his property in Goose Cove. Town Clerk explained that Mr. Ryan has all the necessary approvals and this application was approved by Council on May 25, 2004. Council reviewed the documents and approval was granted.

Resolution: 2009-07-43: was made by Councillor Goldsworthy to adjourn the meeting at 8:10 p.m., it was seconded by Deputy Mayor Coleridge. All in agreement, resolution carried.

Time and place of the next regular meeting will be Monday, August 03, 2009, at 7:00 p.m. in the Community Centre.

Mayor

Town Clerk