

A regular meeting of Council was held on Monday, February 6, 2012, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

Member Present: Mayor Jim Miller
Deputy Mayor Scott Goldsworthy
Councillor Doug Ballett
Town Clerk/Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Regrets: Councillor Joan Kane
Councillor Ian White

Delegates: Fire Chief Reg Johnson, Gerald Hiscock, Helene Gareau, Chris Hiscock

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

Resolution 2012-02-01: was made by Deputy Mayor Goldsworthy to adopt the minutes of December 5, 2011, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that before we can put the former town office up for sale we will need to have the property surveyed. A discussion took place and **Resolution 2012-02-02:** was made by Councillor Ballett to have the property surveyed, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Mayor Miller informed Council that Eric Coleridge has dropped the appeal against Council regarding the decision to plow the driveway next to the former Town office.

Mayor Miller informed Council that the winners of "Light Up Christmas" 2011 were Harold Hollett, Wayne Marsh and Raymond Bailey.

Committee Reports:

Water & Sewer Operator informed Council that the new pumps have been installed in the lift station behind the theatre and Sea-Force Diving were out and repaired the break in the sewer line. He went on to say that the soda ash pump is still working but may have to be replaced in the near future.

Fire Chief Johnson informed Council that they have been doing training with Dave Ellis every week and the training is going very well. He asked if they could use the fire hydrant/filling station next to the Fire Hall to do some of the training. A discussion took place and Glen informed Council that we would have to put the system on a boil water advisory and advised against it. Council agreed that the department could not use the hydrants/filling stations for training purposes but can use for emergency purposes only.

Fire Chief Johnson asked if the fire hydrants/filling stations could be shovelled out in case of an emergency. Council agreed to have them shovelled.

Fire Chief Johnson gave Council a brief overview of what the fire department spent on supplies/equipment for 2011 (\$4,558.00) from their own funds that have been either donated or raised through fundraising. He also explained that they have more equipment ordered, 600 ft. of hose, 6 pairs of boots, gloves and safety glasses and the Trinity Bay North Fire Department donated a foam machine.

Fire Chief Johnson asked Council if we can arrange a meeting to discuss the departments 35th Anniversary plans. Council suggested the department get together and decide what they would like to do for the 35th Anniversary and bring back to Council.

Fire Chief Johnson thanked Council for all the support the department has received from them over the past year and explained that they have their election of officers on March 1.

Deputy Mayor Goldsworthy informed Council that the heritage committee met on February 3rd, and reviewed five applications.

Deputy Mayor Goldsworthy informed Council that we have a request from 15 Clinch's Lane to build a wharf and shed/stage. He went on to explain he had some concerns regarding another wharf and stage in the cove and how it could possibly interfere with the already established boating traffic but the committee felt this was not a topic for this committee and made a recommendation that council approve the application. **Resolution 2012-02-03:** was made by Deputy Mayor Goldsworthy to approve the plans as presented to build a wharf and shed/stage in principle and give the public 30 days notice for any written objections/concerns prior to final approval, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Deputy Mayor Goldsworthy informed Council that we received a request from 6 Dock Lane to build a sun porch extension unto the existing house. He explained that the extension fit into the guideline with all aspects of the extension tying into those already established in the house, however the committee would like clarification on the front window size before an approval to recommend. **Resolution 2012-02-04:** was made by Deputy Mayor Goldsworthy to approve the extension as presented in principle pending clarification on the front window size and give the public 30 days notice for any written objections/concerns prior to final approval, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Deputy Mayor Goldsworthy informed Council that we received a request from 5 Bugden's Lane to build a garage/storage shed 20 x 50. He explained that the committee felt they needed more information in order to make a recommendation and were recommending Council ask the owner to resubmit the plan with more details including building height, roof style, windows and door style and size, proposed use of the building and size of the house. The committee also had concerns regarding even if the building would fit within the development regulations as it would not be compatible with the design of other accessory buildings in the Heritage Area as per 10 (2). A discussion took place and **Resolution 2012-02-05:** was made by Councillor Ballett to turn down the plans that were submitted and ask for a more detailed plan including building height,

roof style, windows and door style and size, proposed use of the building and size of the house, it was seconded Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Deputy Mayor Goldsworthy informed Council that we received a request from 19 Church Road to remove existing front porch and entrance door and replace with an open veranda style covering 3 x 8 deep by 5 x 6 wide with a 12 on 12 pitch roof and add a new 6 over 6 window on the north end sitting room. He explained that old photographs of the house show this veranda style opening had previously existed on the house and the committee were recommending this application be approved. **Resolution 2012-02-06:** was made by Deputy Mayor Goldsworthy to approve the plans as presented in principle giving the public 30 days notice for any written objections/concerns prior to final approval, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Deputy Mayor Goldsworthy informed Council that we received an application to build a house at 18 Clinch's Lane. He explained the plans that were submitted fit with the allowed size, height, style that is allowable in the town plan and regulations but the committee had some concerns regarding the windows and were recommending further information. A discussion took place and Council agreed that the application be deferred until further clarification on windows was received.

Incoming Correspondence

- a) Dept. of Environment Re: Operator of the Year Award 2012. Dec 14/11 - File
- b) Canadian Heritage Re: Launch of the 2012 Celebrate Canada funding application process. Dec. 14/11 - Application has been submitted.
- c) Dept of Tourism Culture and Recreation Re: Town of Trinity's Draft Municipal Plan and Regulations. Dec. 15/11 - File
- d) Dept. of Environment and Conservation Re: Winter 2012 Operator Education Seminars. Dec. 19/11 - File
- e) The Lung Association RE: Smokers Helpline. Jan 3/12 - File
- f) Dept. of Environment and Conservation RE: 2011 Spring Drinking Water Quality Report. Jan 3/12 - File
- g) Dept. of Municipal Affairs Re: Special Assistance Grant to repair sewer line. Jan 3/12 - Project completed and request for funding submitted.
- h) Dept. of Municipal Affairs Re: Department of Transportation & Works Roadway Right-of-Way. Jan 3/12 - File
- i) Town of Clarendville Re: Requesting a letter of support for divided highway, Whitbourne to Clarendville. Jan 3/12 - Send a letter of support.
- j) Dept. of Tourism a copy of a letter to Heather Russell Re: Trinity Train Loop. Jan 9/12 - File
- k) Dept. of Environment RE: 2012 Clean and Safe Drinking Water Workshop in Gander on March 27 - 29. Jan 9/12 - Water & Sewer Operator has been registered.
- l) PMA Re: Annual Convention & Trade Show in Corner Brook on April 18 -20, 2012. Jan 9/12 - Town Clerk/Manager is undecided but will know for the next meeting.
- m) Dept. of Environment Re: Workshop registration confirmation. Jan 18/12 - File
- n) Ronald McDonald House Re: Thank you for donation and official tax receipt. Jan 18/12 - File

- o) RCMP Re: Input and information on issues of concern. Jan 23/12 - Mayor Miller asked for any concerns to be brought forward and the Town Clerk/Manager would forward them to the RCMP.
- p) Gov't Voluntary and Non-Profit Secretariat Re: The URock Volunteer Awards. Jan 23/12 - File
- q) Dept. of Municipal Affairs Re: Proclamation of Remaining Amendments to the Municipalities Act, 1999. Jan 23/12 - File with the Municipalities Act.
- r) Trinity Historical Society Re: Request for a donation to help with the winter carnival. Jan 25/12 - Mayor Miller declared a conflict of interest as the request was coming from the Historical Society where he works. A discussion took place and **Resolution 2012-02-07:** was made by Deputy Mayor Goldsworthy to donate \$50.00, it was seconded by Councillor Ballett. All in agreement, resolution carried.
- s) Bonavista Peninsula Regional Waste Management Re: Nominations for appointment to Discovery Regional Services. Jan 25/12 - A discussion took place and **Resolution 2012-02-08:** by Deputy Mayor Goldsworthy to have Mayor Miller represent Trinity/Goose Cove on the Discovery Regional Services Waste Management Committee, it was seconded by Councillor Ballett. Mayor Miller accepted and the resolution was carried.
- t) PMA Re: Request for donation for the annual convention. Jan 25/12 - File
- u) Service Canada Re: Canada Summer Jobs 2012 accepting applications from Feb 1 - 29, 2012 - Mayor Miller explained that we have budgeted for one summer student to maintain the playground and community garbage collection. A discussion took place and **Resolution 2012-02-09:** was made by Councillor Ballett to apply for a student under the Canada Summer Jobs 2012 grant, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.
- v) Dept. of Finance Re: Data collection form. Feb 1/12 - Town Clerk/Manager to complete.
- w) Dept. of Municipal Affairs Re: Submission of Project status Reports and Contractors' claims. Feb 1/12 - File
- x) Bonavista Fire Dept. Re: Request for Mayor Miller to attend a memorial service in Bonavista on March 25. Feb 1/12 - Mayor Miller will schedule it in.
- y) Dept. of Municipal Affairs Re: A copy of a letter sent to Mary Bishop regarding the Town of Trinity Municipal Plan 2012 & Development Regulations, 2012. Feb 1/12 - File
- z) CBCL Re: Wastewater Disposal Study, Phase 2, Final Report. Feb 1/12 - Mayor Miller informed Council that the second phase of the study has been completed and thus far there has been no effect to the mussel farm. The study will continue during the winter and spring and hopefully a resolution to the problems with the Wastewater System will be coming forward after the completion of the testing.

Outgoing Correspondence

Letter to Municipal Affairs requesting the Provincial share of the Special Assistance Grant. Jan 16/12 - File

Letters to Municipal Affairs requesting payment of the Provincial share of the Wastewater study. Dec. 6/11 - File

Letter to Municipal Affairs requesting subsidy to for 2012 Clean and Safe Drinking Water Workshop. Feb 1/12 - File

Final Report for Seniors Grant - File

Final Report for Community Recreation Development Grant -File

Applied for Canada Day Grant - File

Applied for the Eastern Regional Wellness Coalition Community Grant - File

Invoices for Operating Account from December 6, 2011 to February 3, 2012 needing approval \$72,909.04

Resolution 2012-02-10: was made by Deputy Mayor Goldsworthy to pay the outstanding invoices in the operating account except CBCL \$6,999.95 until funding is received from the Province, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Income for Operating Account December 6, 2011 to February 3, 2012, \$27,625.28

Finances:

- Operation Account as of February 2, 2012, **\$64,449.66**
- Trinity Festival Account for recreation February 2, 2012 **\$2,395.37**
- Age Friendly Grant February 2, 2012 **\$6,839.29**
- Wine Quest **\$820.00**
- Recreation Grant **Completed (Final report submitted)**
- Seniors Recreation Grant **Completed (Final report submitted)**
- Community Recreation Grant **Completed (Final report submitted)**

Resolution 2012-02-11: was made by Councillor Ballett to accept the finances as presented, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

General/New Business:

Town Clerk/Manager informed Council that our 2011 Audit is in the process of being completed and we will be required to prepare a new Capital Investment Plan for our Gas Tax funding for 2012 - 2013. A discussion took place regarding what is a priority that falls under the Gas Tax agreement and the road going to Fort Point was discussed as well as reopening the old road as a second access out of Town. Town Clerk/Manager to check with the Gas Tax Secretariat and find out if opening the old road would be allowable under the agreement and bring back to the next meeting for further discussion.

Gerald Hiscock had some concerns regarding committee's, saying we have a finance committee and a heritage committee but we do not have a public works committee. He explained that the residents need someone they can call regarding snow clearing and other public works issues. He also had concerns regarding the Department of Transportation and Works going to the Bonaventure's and working down through Trouty and Dunfield before plowing Trinity. He explained that some years ago the previous council met with the Minister of Transportation and Works regarding this issue and given the fact Trinity has the fire department the covers all these areas as well as the clinic the Minister agreed to have Trinity plowed first. He also reminded Council that we now have the ambulance service in Trinity and asked if Council would consider asking the Department of Transportation and Works to make sure Trinity is plowed first.

A discussion took place and Council agreed to contact the Department of Transportation and Works regarding this matter and consider setting up a public works committee.

Fire Chief Johnson left the meeting at 8:10 p.m.

Mr. Hiscock also had concerns regarding the proposed new Town building with the cost and its location. He explained that the proposed location is very congested with tourism and the road being blocked off several days per week for Rising Tide Theatre that this would not be the best location. He suggested using the vacant land that borders on Clinch's Lane and Church Road as this would be centrally located with easy access and the cost should be much cheaper.

Mr. Hiscock also asked Council if they have any plans to have a slipway in Trinity. Mayor Miller indicated that this matter was still on the Council's list of things to do however discussions with funding agencies were not positive at the moment. A discussion took place and it was decided that maybe a public meeting could be held later in the year to discuss this further.

Next regular meeting of Council will be March 5, 2012 at 7:00 p.m., in the Bonaventure English Harbour Development Association building.

Resolution 2012-02-12: was made by Councillor Ballett to adjourn the meeting at 8:30 p.m., it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Mayor

Town Clerk/Manager