

A regular meeting of Council was held on Monday, May 05 at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

Members Present: Mayor Jim Miller
Deputy Mayor Scott Goldsworthy
Councillor Ian White
Councillor Dawne Marlow
Town Clerk/Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Regrets: Councillor Joan Kane

Delegates: Fire Chief Reg Johnson, Alan Kohler, Sue Kohler, Charlie Hurdle

Visitors: Albert Hiscock, George Hayter, Fred Goldsworthy, Bruce Grant

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

Resolution 2014-05-16: was made by Councillor Marlow to adopt the minutes of March 03, 2014, it was seconded by Councillor White. All in agreement, resolution carried.

Business Arising from the Minutes:

Mayor Miller informed Council that a meeting will be scheduled within the next few weeks to proceed with the slipway.

Committee Reports:

Fire Department

Mayor Miller informed Council that Reg Johnson has been re-elected as Fire Chief by the members of the Department. **Resolution 2014-05-17:** was made by Deputy Mayor Goldsworthy to approve Reg Johnson as Fire Chief, it was seconded by Councillor White. All in agreement, resolution carried.

Mayor Miller informed Council that the Fire Department and Town have purchased a 2009 GMC to replace the 1978 truck that is no longer in working condition. Mayor Miller suggested once the new truck is registered we put the 1978 truck up on tenders and Council agreed. Fire Chief Johnson thanked Council for the support in allowing them to purchase the truck.

Fred Goldsworthy left the meeting at 7:05 p.m.

Heritage Committee

Deputy Mayor Goldsworthy informed Council that we received four requests for the heritage area.

A request from 3 West Street to construct a traditional style vertical wooden picket fence around the property. The committee was recommending approval. **Resolution 2014-05-18:** was made by Councillor Marlow to approve 3 West Street's application to construct a fence around the property, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

A request from 5 West Street to replace the exterior cladding on the north side of the house and construct a new brick chimney on the North West corner of the house and the committee was recommending approval. **Resolution 2014-05-19:** was made by Deputy Mayor Goldsworthy to approve 5 West Street's application to replace cladding and construct a new brick chimney, it was seconded by Councillor White. All in agreement, resolution carried.

24 West Street's application to be tabled at the end of the meeting.

Deputy Mayor Goldsworthy informed Council that we received a request from 19 High Street to remove the building. He went on to explain that the building has no historic value and is in very poor condition. **Resolution 2014-05-20:** was made by Deputy Mayor Goldsworthy to approve 19 High Street's demolition request and have the property cleaned up, it was seconded by Councillor White. All in agreement, resolution carried.

Incoming Correspondence

- a) Dept. of Environment Re: 2013 Summer Drinking Water Quality Report. March 10, 2014 - File
- b) Town of Port Rexton Re: Copy of the Emergency Management Plan. March 10, 2014 - File and distributed to Council members.
- c) MNL Re: Insurance provider, Johnson Inc. March 10, 2014 - File
- d) Service NL Re: BWA Removal. March 11, 2014 - File
- e) Dept. of Environment Re: Spring/Summer 2014 Operator Education Seminars. March 11, 2014 - File
- f) Eastern Regional Wellness Coalition Re: Approval of \$745.00 for the volleyball tournament. March 17, 2014 - File
- g) Dept. of Tourism, Culture and Recreation Re: Approval of \$2000.00 for a Seniors Community Recreation Grant Program. March 17, 2014 - File
- h) Office of Public Engagement Re: Urock Volunteer Awards. March 18, 2014 - File
- i) Credit Bureau Collections Re: Offering credit collections. March 21, 2014 - File
- j) Fire and Emergency Services Re: Acknowledge receipt of our request for funding for equipment for the fire dept. March 21, 2014 - File
- k) Alzheimer Society Re: 25th Annual Walk for Memories Re: March 22, 2014 - File
- l) Wooden Boat Museum Re: Newsletter. March 31, 2014 - File
- m) WHSCC Re: 2013 Prime Results forfeited. April 10, 2014 - File
- n) Dept. of Municipal Affairs Re: 911 Implementation. April 10, 2014 - File

- o) Services NL Re: Approval of septic design for 8 Hewitt's Lane. April 10, 2014 – A discussion took place and **Resolution 2014-05-21:** was made by Deputy Mayor Goldsworthy to approve the plans to build at 8 Hewitt's Lane, it was seconded by Councillor Marlow. All in agreement, resolution carried.
- p) Dept. of Municipal Affairs Re: 2014 Municipal Budget approved. April 10, 2014 - File
- q) Heart & Stroke Foundation Re: 2014 Mayor's March for Heart Disease and Stroke. April 15, 2014 – Mayor Miller and Council agreed to walk on June 15th.
- r) Dept. of Health and Community Services Re: Age-Friendly NL Program grant agreement to be approved and signed. April 15, 2014 – Mayor Miller informed Council that we received \$6,500.00 to implement the Vial for Life campaign for Trinity Bight which will start in September. **Resolution 2014-05-22:** was made by Councillor White to accept the agreement, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.
- s) Trinity Eco-Tour Lodge, 17 Church Road Re: Permission to apply for a liquor licence to sell spirits, beer and wines at the establishment. April 15, 2014 – A discussion took place and **Resolution 2014-05-23:** was made by Councillor Marlow to approve in principle the application to apply for a liquor licence for 17 Church Road providing all other approvals are met, it was seconded by Councillor White. All in agreement, resolution carried.
- t) Hatch Mott MacDonald Re: Approval to call tenders for Road upgrading - Hannah Hiscock's Hill. April 16, 2014 - File
- u) Canadian Red Cross Re: Invitation to attend grand opening of Hibernia Training and Disaster Management Centre on May 12th, at 11 a.m. to 1:00 p.m. at 17 Major's Path, St. John's. April 16, 2014 - File
- v) Service Canada Re: Canada Summer Student agreement. April 17, 2014 – Mayor Miller informed Council that we have been approved for 1 student to work at the library for seven weeks.
- w) Municipal Assessment Agency Re: Report on the workshop at the PMA Convention. April 28, 2014 - File
- x) The Eastern Regional Wellness Coalition Re: Workshop on “Living Healthy for Life” on June 4th, in Clarenville. April 29, 2014 – Town Clerk/Manager is registered for the workshop.
- y) Dept. of Municipal Affairs Re: MOG. April 30, 2014 - Deposited
- z) Municipal Assessment Agency Re: Clar Simmons Scholarship Award. April 30, 2014 – File
- aa) Clinton Ekdahl, Founder of “Day of the Honey Bee” Re: Signing a proclamation to designate May 29, 2014 a Day of the Honey Bee. May 5, 2014 - Mayor Miller signed the proclamation.
- bb) Peter Howe, Crown Lands Re: Land Management Officer to conduct an inspection for 47 Fort Point Road. May 04, 2014 - File

Outgoing Correspondence

- Letter of approval to 36 High Street.
- Completed survey for 911
- Completed surveys for MNL

Invoices for Operating Account from March 3rd to May 1st, 2014, \$77,459.19. **Resolution 2014-05-24:** was made by Deputy Mayor Goldsworthy to pay the invoices in the operating account, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Income for Operating Account March 3rd, to May 1st, 2014

Finances:

Operation Account as of May 1, 2014 **\$111,649.31**

Gas Tax (NEW) **\$7,687.63**

Lethbridge Waste Site Project **\$20,979.00**

Community Recreation as of January 30, 2014 **\$1,175.20**

Eastern Health Grant (Recreation) 745.00

Seniors Grant (Recreation) 2,000.00

Recreation Funding **\$3,920.20**

Age Friendly Grant **\$6,500.00**

Wine Quest **\$ 820.00**

Resolution 2014-05-25: was made by Deputy Mayor Goldsworthy to accept the finances as presented, it was seconded by Councillor White. All in agreement, resolution carried.

General/New Business:

Town Clerk/Manager informed Council that she has spoken with Graham Keats who is responsible for the dump and he is going to have a contractor clean it up on Wednesday and the garbage will be collected on Thursday morning. She went on to say this is posted on the town's website.

A discussion took place regarding clean up days and Council agreed that it will be held on May 20th and 21st. Town Clerk/Manager to put up posters and put on the website.

Town Clerk/Manager informed Council that the ditch that drains the properties on Church Road and Stoneman's Lane is blocked and is causing water buildup on properties in the area.

Mayor Miller informed Council that this is a reoccurring problem that we need to find a solution for. He asked Glen Vokey if he would check out the situation to determine what needed to be done in order to fix the problem and then we would put out tenders to get the work done.

Mayor Miller informed Council that we have received an application from 4 Path End to build a shed 24 x 32 on the property. Mayor Miller read a letter from property owner at 2 Path End objecting to the proposed placement of the structure. A discussion took place where both the applicant and the objecting property owner had a chance to voice concerns and opinions.

Mayor Miller explained that he contacted Mary Bishop with CBCL for some advice regarding the application and the objection received as she had completed the Town Plan and Development Regulations and he read the response she had written.

Albert Hiscock left the meeting at 8:20 p.m.

A discussion took place and Mayor Miller informed Council that the proposed building and its placement on the lot meet the requirements of the Regulations with respect to lot coverage and size. He explained a maximum building of 800 sq ft. could be approved; and the applicants' building is approximately 760 sq ft.

Mayor Miller asked both parties if they would be interested in engaging a third party skilled in conflict resolution to try and resolve this matter prior to Council making a decision on the application. Councillor Marlow addressed her concerns regarding the placement of the shed and the impact it would have on the neighboring property at 2 Path End and that she would like for both parties to sit and try and find a solution that could accommodate both parties.

The applicant felt he has viewed all his options and the placement of the shed in the requested location is the only feasible place for him so he declined discussing the matter further with a third party.

After some further discussion and clarification on the proposed building **Resolution 2014-05-26:** was made by Councillor White to accept the plans as presented, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Charlie Hurdle, Reg Johnson Sue and Allan Kohler left the meeting at 8:45 p.m.

Mayor Miller read a letter from Hurdle's Welding & Automotive regarding purchasing a piece of property (87 Route 239) to store wood and vehicles that are waiting to be sent to the crusher. A discussion took place and Council had concerns regarding using property off the main road to store vehicles for long periods of time but agreed to advertise as a discretionary use ad in the paper at the applicants cost to determine if we get any objections before making any decisions on the matter.

George Hayter left the meeting at 9:00 p.m.

Mayor Miller read a request from 5 Victoria Road to cover half the cost of upgrading the road, and Council would assume all costs and liabilities in the future. A discussion took place and Council agreed that in July 2013 they agreed to cover portion of the cost to upgrade the lines to bring water and sewer to the property as they have done for Clinch's Lane, but denied the request to help upgrade the road as they denied a request from 14 Clinch's Lane to help cover the cost to upgrade that road.

Councillor White declared a conflict of interest and left the meeting at 9:05 p.m.

Deputy Mayor Goldsworthy presented an application from 24 West Street to add a wooden door to the north side of the building, repair/install new retaining wall on the north side of the property, increase the parking lot size to include new area created when the new retaining was repaired/installed, install traditional picket style fence on the property line on the north side of the building and install stairs leading from the parking lot to the north side easement of the

building lot. A discussion took place and **Resolution 2014-05-27:** was made by Deputy Mayor Goldsworthy to approve the application in principle giving the public 30 days to view for objections/concerns, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Councillor White was asked to return to the meeting at 9:10 p.m.

Resolution 2014-05-28: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 9:15 p.m., it was seconded by Councillor Marlow. All in agreement, resolution carried.

Next regular meeting will be held June 02, 2014, at the Bonaventure English Harbour Development Association building at 7:00 p.m.

Mayor

Town Clerk/Manager