

A regular meeting of Council was held on Monday, April 10th, at 4:05 p.m., at the Bonaventure English Harbour Development Association building.

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

Delegate: Adam Rochacewich

Visitors: Helene Gareau, Wayne White, Bruce Grant, Eric Coleridge

Resolution 2017-04-15: was made by Deputy Mayor Goldsworthy to adopt the minutes of March 6th, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that at the last meeting the request from 14 High Street to operate a business out of a temporary structure was denied but since then himself the Town Clerk/Manager and the applicant met to review the application and try to come to some sort of compromise in order that the business is able to operate from that location. He went on to explain that we availed of the services of Mary Bishop, Town Planner in order to find out if we could make some changes to the application in order for it to fit within the guidelines and her recommendations were as follows; to issue a one year temporary permit from May to October 2017, the trailer would have to be fully enclosed and the building would remain on the site year round, the business only operate from that site and not be moved, and have the applicants seek approval from Service NL and other government departments if relevant and a copy be sent to the Town Office before any permit be issued, signage would be limited to one on the structure and one on the edge of the road near the business. As well should the business decide not to operate after the one year permit the building would have to be removed from the site. He also noted that Council has received all the information from Mary Bishop via email.

The applicant questioned the temporary permit as he felt that putting a substantial amount of money to construct a building only to have the permit revoked after one year seemed a bit out of order. Mayor Miller explained that the temporary permit is to ensure all the above noted recommendations are followed and the business would likely remain for future years.

Deputy Mayor Goldsworthy informed Council the Heritage Committee reviewed 14 High Street's new application to change the size of the building from 10 x 16 to 12 x 20 and had no problem with the change in size. **Resolution 2017-04-16:** was made by Councillor Kane to approve 14 High Street's application with the recommended changes, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Deputy Mayor Goldsworthy informed Council the request from 4 Dandy Lane to enclose the porch that already exists at the front of the house was discussed with the Heritage Committee but they felt this was not a new development therefore didn't feel the need to meet but all agreed that it was acceptable. **Resolution 2017-04-17:** was made by Deputy Mayor Goldsworthy to approve the application to enclose the existing porch giving the public 30 days notice prior to final approval, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Mayor Miller informed Council that the Town Clerk/Manager has been investigating businesses (B & B's, Vacation Homes) that are not registered with the Town and has found out that they have to be licensed with the Department of Tourism, Culture, Industry and Innovation and will forward the names onto them.

Mayor Miller informed Council that a representative from Bell Aliant contacted him regarding connecting high speed internet in Trinity and Goose Cove and explained that it will cost them an additional \$80,000.00 and asked if we would consider contributing \$20,000.00. A discussion took place and Council agreed that they would not be able to contribute that amount of funds and Deputy Mayor Goldsworthy questioned what they would be offering in terms of speed, package deals, etc. Council asked to have a face to face meeting with a representative from Bell Aliant prior to making any funding commitments. Mayor Miller agreed to schedule a meeting with Bell Aliant.

Fire Department:

Deputy Mayor Goldsworthy asked if we could get the new fire list published and suggested putting it in the Trinity Bight Enterprises as this goes out to all the communities. Council agreed to post the fire call list and post on the website as well as the Trinity Anchor.

Incoming Correspondence

- a) Sabrina Jenkins, Coordinator TC Pageants Re: Donation. March 13/17 - Denied
- b) Voluntary Organizations in Community Engagement Re: 9th annual event on April 28th at 6:30 p.m., at The Factory Interpretation Centre in Port Union. March 13/17 – Council agreed to supply a food tray for the event and encouraged everyone to attend.
- c) Councillor Ian White Re: Letter of resignation. March 14/17 – A discussion took place and **Resolution 2017-04-18:** was made by Deputy Mayor Goldsworthy to accept the resignation, it was seconded by Councillor Kane. All in agreement, resolution carried. Mayor Miller informed everyone that due to the upcoming election in September Council agreed not to have a bi-election. Town Clerk/Manager to write Mr. White a letter of appreciation for them served as a Councillor.
- d) FCM Re: FCM's Legal Defense Fund has been fully depleted and asking municipalities to help restore. March 26/17 – Council agreed to pay the additional \$57.50.
- e) 72 Main Road Re: Request to build a 2 storey house. March 28/17 – A discussion took place and the Town Clerk/Manager informed Council that the applicant has an approved septic design and approved road access on file at the office. **Resolution 2017-04-19:** was

made by Deputy Mayor Goldsworthy to approve 72 Main Road's application to build a 2 storey house, it was seconded by Councillor Marlow. All in agreement, resolution carried.

f) WorkplaceNL Re: Health & Safety Awareness Survey 2017. March 29/17 – Town Clerk/Manager to complete the survey.

g) Dept. of Tourism, Culture, Industry and Innovation Re: Tourism Operator Profile Forms. March 29/17 – Town Clerk/Manager to fill out the forms and file with the department.

h) Kids Help Phone Re: Donation. March 30/17 – Council agreed to pay the usual \$25.00 donation.

i) 4 Dandy Lane Re: Move the street light on the pole outside 4 Dandy Lane and move to the corner of Dandy Lane and West Street or Dandy Lane and Church Road, address the blind turn on the corner of Dandy Lane and West Street with convex mirror, and address the concerns regarding the drain issue at the end of Dandy Lane and possibly using some of the space adjacent to 4 Dandy Lane as a community garden. April 4/17 – Council agreed that the street light would serve more pedestrians if the light was moved to the corner of West Street and this would be taken care of. Council agreed that the blind turn was an ongoing issue and has requested the Town Clerk/Manager arrange a meeting with the Department of Transportation and Works to find some resolution to the problem. Mayor Miller explained that Hatch has been awarded the contract to prepare a Water Management Study/Plan that will be overseen by CBCL for the Town and hopefully the concern regarding the drain will be addressed but the Town will look at the drain to find out if anything can be done in the short term before a long term solution is found. As for the community garden Council thought that this would be a wonderful idea and would be considered for the redesign of the area after the Study/Plan was completed.

j) Rising Tide Theatre Re: Request to transfer the liquor license held by Rocky's Place Limited that is currently used at the theatre site to Rising Tide Theatre to use while their application is being processed. April 10/17 - A discussion took place and **Resolution 2017-04-20:** was made by Deputy Mayor Goldsworthy to agree for Rising Tide Theatre to use the liquor license currently held by Rocky's Place Limited at the Theatre providing approval from the Liquor Corporation, it was seconded by Councillor Marlow. All in agreement, resolution carried.

k) Chamber of Commerce Re: Invitation to attend the Annual General Meeting at the College of the North Atlantic, Bonavista on April 18th at 6:00 p.m. – File

l) Canadian Heritage Re: Approval of a \$500.00 grant for Canada Day. April 10/17 – File

Outgoing Correspondence

- Letter to 37 High Street seeking more information. - File

- Letter to 14 High declining the application. - File

- Letter to 4 Taverner's Path approving renovation work. - File

Invoices for Operating Account from March 6 to 30, 2017, \$28,283.96. A discussion took place and **Resolution 2017-04-21:** 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 6 to 30, 2017,\$48,062.11

Finances

Operating Account

\$84,618.15

Recreation Funding

\$5,147.56

Resolution 2017-04-22: was made by Councillor Marlow to accept the finances as presented, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Resolution 2017-04-23: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 4:40p.m., it was seconded by Councillor Marlow. All in agreement, resolution carried.

The next regular meeting of Council will be at 4:00 p.m., Monday, May 1st, at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager