

A regular meeting of Council was held on Monday, August 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 Joan Kane
Councillor Ian White
Councillor Doug Ballett
Town Clerk/Manager Linda Sweet
Water & Sewer Operator Glen Vokey

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

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

Resolution 2012-08-66: was made by Councillor Kane to adopt the minutes of July 2, 2012, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that we received the Commissioner's Report and he has recommended two changes; Development Regulation 9.7.6 establishes a minimum building height of "8 metres in the Heritage Area and should be changed to allow one-storey dwellings and Development Regulations 9.7.11 wharves, docks and marinas be extended from Mackerel Point and Fishers Cove to Tabin's Point to Fishers Cove. Mayor Miller explained that the Council could accept either the Commissioner's Report and recommendations or reject. A discussion took place and **Resolution 2012-08-67:** was made by Councillor White that under the Authority of Section 16 of the Urban and Rural Planning Act 2000, the Town Council of Trinity approves the Trinity Municipal Plan, 2012-2022, as approved. Furthermore, be it so resolved that the Town Council of Trinity approve the Trinity Development Regulations 2012-2022 with the following changes:

1. That the minimum height of dwellings in the Heritage Area Use Zone shall be 4 m's; and
2. Development Regulations 9.7.11 be revised to limit wharves, docks and marinas in the Heritage Area Zone of Lower Trinity to the area between Tabins Point and Fishers Cove, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Mayor Miller informed Council that our waste water pipe near the shoreline has been repaired and Sea-Force Diving Ltd. are recommending we extend armour stone out to cover this section of pipe or encase in concrete to prevent the ice damage from recurring. He went on to explain that he will bring these recommendations to the Department of Municipal Affairs to consider when completing the remaining waste water system.

Mayor Miller informed Council that we did not tender the garbage contract due to the fact that the Waste Management Committee may have the dump closed before the contract runs out in September 2013 and the Town would be responsible for paying the contractor for the full year.

A discussion took place and **Resolution 2012-08-68:** was made by Councillor Kane to ask the current contractor if he would consider extending his contract until December 31, 2012, it was seconded by Councillor White. All in agreement, resolution carried.

Mayor Miller updated Council on the hiking trail in Goose Cove and informed that Hatch Mott MacDonald is having the drawing sent for approval. Once approval is granted the project will go to tender and should be completed this year.

Mayor Miller informed Council that Kyle Hurdle has started work today under the NL Wage Subsidy program and Naomi Verge has been hired as his job coach.

Mayor Miller informed Council that the property owner of 24 Hannah Hiscocks Hill asked him to look at the problem on the property from runoff from Railway Road. He explained that a 6-inch pipe runs across Railway Road and runs over the bank and onto 24 Hannah Hiscocks Hill. A discussion took place and Council agreed to look at the problem before the next meeting to determine what needed to be done.

Mayor Miller informed Council that Cst. Tom Dunderdale requested to be at tonight's meeting but due to the fact that he is on duty he was unable to make the meeting.

Committee Reports:

Fire Department

Mayor Miller updated Council on the search for a new 2012 cube van with a 16-ft box and it was decided to purchase from Clarenville Ford Sales Limited. The Fire Department received three proce quotes. The cost including taxes and licence less the HST rebate is \$48,028.00. He also explained that the Fire Department has been fund raising with the help of the Trinity Festival Committee and the Firets and have a cashable GIC in the amount of \$25,000.00 which will be applied to the purchase price and Council had budgeted for monthly loan payments for a new vehicle for 2012. A discussion took place and **Resolution 2012-08-69:** was made by Councillor Ballett to purchase a new 2012 Cube Van with a 16-ft box from Clarenville Ford Sales Limited, with the \$25,000,00, deposit from the Fire Department to be applied against the loan, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Town Clerk/Manager asked the Fire Chief if they had their invitation list ready for the 35 Anniversary. Fire Chief Johnson said it would be ready by the end of this week.

Mayor Miller informed Council that the Fire Department needed some new bunker suits to replace those that no longer meet current standards. A discussion took place and **Resolution 2012-08-70:** was made by Councillor Ballett to apply to the Department of Municipal Affairs for three new bunker suits under the 90/10 agreement, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Heritage Committee

Deputy Mayor Goldsworthy informed Council that the Heritage Committee reviewed a request to build a shed 16' x 24' at 3 Dock Lane. He explained that the request met the heritage regulations and the committee was recommending it for Councils approval. A discussion took place and **Resolution 2012-08-71:** was made by Deputy Mayor Goldsworthy to approve the plans for 3 Dock Lane as presented giving the public 30-day notice for any objections, it was seconded by Councillor Ballett. All in agreement, resolution carried.

Incoming Correspondence

- a) Minister of State ACOA Re: response to our concerns regarding ACOA's recent decision to end core operational funding for REDOs effective May 2013. July 10/12 - File
- b) College of the North Atlantic Re: Programs offered for Emergency Management. July 23/12 - File
- c) Dept. of Municipal Affairs Re: Training and professional development opportunities for 2012/2013. July 23/12 - File
- d) Dept. of Municipal Affairs Re: Municipal Long Service Awards. July 23/12 - File
- e) LW Consulting Re: The services they offer. July 23/12 - File
- f) NL Power Re: Electrical Service Contract for playground area. July 23/12 - File
- g) Dept. of Municipal Affairs Re: Special Assistance Grant approved to repair force main line. July 24/12 - File
- h) Municipal Assessment Agency Re: Changes to the assessment appeals. July 26/12 - File
- i) Dept. of Environment Re: 2011 Annual Drinking Water Report. July 30/12 - File
- j) Municipal Assessment Agency Re: Average residential and commercial increase for 2013. July 30/12 - File
- k) Hatch Mott MacDonald Re: Community Infrastructure Improvement Fund. July 30/12 Mayor Miller informed Council that CIIF program provides support for various things such as Docks. He explained that he has spoken with ACOA regarding the application but has not had the opportunity to speak with a representative from the Province. A discussion took place and Council agreed for Mayor Miller to move forward with preparing an application for a slipway in Trinity if he received a good response from the Province.
- l) Dept. of Municipal Affairs Re: Professional Development Opportunities for Summer and Fall 2012. July 30/12 - File

Outgoing Correspondence

- Letter to the Minister of Municipal Affairs Re: Request to repair existing Council building. File
- Letter to the Minister of Municipal Affairs Re: Request for Special Assistance to repair force main line. - File
- Letter to 2 Gallivans Lane with approval to install two heritage windows. - File
- Letter to Ocean Contact Ltd. Re: Permission to have someone do necessary work on the ditch. - File
- Letter to 99 Route 239 with approval to extend existing shed. - File

Invoices for Operating Account from July 3rd to 31, 2012, needing approval \$22,458.79
Resolution 2012-08-72: was made by Councillor Kane to pay the outstanding invoices in the operating account except for CBCL \$2,999.98 until funds are received from the Province, it was seconded by Councillor White. All in agreement, resolution carried.

Income for Operating Account July 3rd to August 1st, 2012, \$22,303.70

Finances:

Operation Account as of August 1, 2012, **\$130,415.97**

Trinity Festival Account for recreation June 29, 2012 **\$2,404.08**

Stools and microphone's and cords 680.26

New BBQ 197.23

Sand 270.00

Add 6 compost bins sold 180.00

Balance as of July 31, 2012 \$1,436.59

Community Recreation Development Grant \$3,560.00

Age Friendly Grant June 29, 2012 **\$6,563.73**

Meals while in St. John's 189.25

Balance as of July 31, 2012 \$6,374.48

Trinity Festival 2012

Donation \$100.00

Bank Balance for Trinity Festival 2012 \$100.00

Wine Quest **\$820.00**

Resolution 2012-08-73: was made by Councillor Ballett to accept the finances as presented, it was seconded by Councillor White. All in agreement, resolution carried.

3. General/New Business:

Gerald Hiscock asked Council if they would consider providing more public parking for the historic area in Trinity. He explained that the traffic is congested therefore making it difficult getting around. A discussion took place and Council agreed that parking is an issue and will consider in 2012 budget putting in more parking on Church Road or Clinch's Lane and putting up signage directing traffic to the public parking lot.

Mayor Miller informed Council that the Trinity Festival is moving forward and everything is in order.

Town Clerk/Manager informed Council that she received a complaint about the ditch on Church Road. She explained the ditch is about 2 ½ ft deep and is very close to the road and has the potential for someone falling and getting hurt. A discussion took place and Council asked Chris Hiscock if he could fill in the ditch with rock and put some fill over the top to make it level with the road. Mr. Hiscock agreed to do the work.

Town Clerk/Manager informed Council that she received a request from a resident to have the lift station on 30 Water Street enclosed in a heritage type building.

Water and Sewer Operator informed Council that lift stations are not allowed to be enclosed and reminded everyone that the lift station behind the Theatre is not in the building just the wiring and panel box and the Town received special permission from the Department of Municipal Affairs and the Department of Environment to have this work done. Council agreed that the lift station would not be enclosed.

Time and place of the next regular meeting of Council is September 4, 2012, at 7:00 p.m., the Bonaventure English Harbour Development Association building.

Resolution 2012-07-74: was made by Councillor Ballett to adjourn the meeting at 8:00 p.m., it was seconded by Councillor White. All in agreement, resolution carried.

Mayor

Town Clerk/Manager