

A regular meeting of Council was held on Monday, June 4, 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
Town Clerk/Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Regrets: Councillor Doug Ballett

Delegate: Fire Chief Reg Johnson

Visitors: Gerald Hiscock, Helene Gareau, Donna Butt, Chris Hiscock

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

Resolution 2012-06-46: was made by Councillor White to adopt the minutes of May 14, 2012, it was seconded by Councillor Kane. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that our insurance company has completed their investigation on the lift station behind the theatre and found that there was no liability on the part of the insured.

He went on to explain that after speaking with Donna Butt she said she would like something in writing on Council letterhead informing Rising Tide Theatre Board of Councils decision on the matter whether it's the same as the insurance company or if Council will consider helping cover some of the cost. Ms. Butt also indicated that they have been in contact with their insurance company but the deductible is \$5,000.00, something they could not afford.

Mayor Miller explained that he sent an email to Council, excluding Councillor Ballett as he is an employee of Rising Tide Theatre and would be in a conflict of interest. He explained that in the email he gave Council two options, one was to stick with the decision of our insurance company or consider covering half of the cost with the total estimate being \$7,500.00. He went on to say the response from the email was to stick with option one and therefor a letter dated April 26, 2012, was written to Rising Tide Theatre informing them of Councils decision. He also explained that this decision would need to be ratified at this meeting. **Resolution 2012-06-47:** was made by Councillor Kane to stand by the decision of the insurance company based on the fact that due diligence was carried out with regards to the regular inspection of the lift station and other responsibilities that it has in the Town and the mechanical malfunction was impossible to foresee, it was seconded by Councillor White. All in agreement, resolution carried.

Mayor Miller informed Council that we have several items that were concerns to discuss before adopting the Trinity Municipal Plan and Development Regulations, 2012-2022. The first was

section **9.7.11 Wharves, docks and marinas** *Wharves, docks marinas and other harbour-related structures such and uses such as fishing stages and sheds, shall be limited to facilities located between Mackerel Point and Fishers Cove.* A discussion took place and all agreed that it should be from Tabin's Point and Fisher's Cove. **Resolution 2012-06-48:** was made by Deputy Mayor Goldsworthy to give notice to change section 9.7.11 to *Wharves, docks marinas and other harbour-related structures such and uses such as fishing stages and sheds, shall be limited to facilities located between Tabin's Point and Fishers Cove,* it was seconded by Councillor White. All in agreement, resolution carried.

The Mayor explained the second issue was section **9.7.17 Windows and Doors - Materials** *Original windows and doors, including sash, lintels, sills, decorative glass, pediments, trims and hardware shall be retained or replaced with duplicates constructed with the original or other materials which match the original elements as closely as possible. Skylights shall not be permitted on any building in the Heritage Area.* He explained that Councillor White would like to see this changed to only wooden windows and doors in the heritage area.

A discussion took place and Councillor White explained that he would like to see this in the Fort Point area as it will be a newly developed heritage area. Mayor Miller explained that section 9.7.17 also includes the Trinity heritage area as zoning is the same for both areas. Council agreed to leave section 9.7.17 as is and if anyone had concerns or suggestions it would go to a commissioner for the Public Hearing.

The final concern was the lot size for Fort Point, Mayor Miller explained that in the beginning the lot size was 2 acres and at a public meeting in December 2011, it got changed to 1 acre. A discussion took place around the possibility of changing it to ½ acre. After the discussion took place Council agreed to leave it at 1 acre and if anyone had concerns or suggestions it would go to a commissioner for the Public Hearing.

Resolution 2012-06-49: was made by Deputy Mayor Goldsworthy that under the Authority of Section 16 of the Urban and Rural Planning Act 2000, the Town Council adopts the Trinity Municipal Plan and Development Regulations, 2012-2022, it was seconded by Councillor Kane. All in agreement, resolution carried.

Council agreed to select a commissioner at the next meeting and set the date, time and place for the Public Hearing.

Mayor Miller informed Council that Mr. Hayter has not gotten back to him regarding the part time operator for water and sewer so we will need to look at other sources.

Town Clerk/Manager informed Council that she has been in contact with Eric Carter of Crown Lands regarding the request from the Bonavista Peninsula Branch Line Association Inc. and since we have already approved a crown land application for Trinity Loop which they are working on therefore we cannot approve another application. As well we turned the track from Frank Bartlett's to Phyllis Vokey's into a road, Railway Road. Council agreed to reject the application based on the above information.

Mayor Miller explained that Gerald Hiscock has prepared the scope of work that will be required to do the necessary repairs on the Town building. A discussion took place and Council agreed to tender the project and then seek special assistance from the government to cost share the project. Town Clerk/Manager to post the tender and have Mr. Hiscock meet with any/all interested parties at the site for a briefing of what was required under the scope of work in order to repair the building. Council thanked Mr. Hiscock for his help with the project.

Fire Department:

Mayor Miller informed Council that our draft emergency plan has been submitted to Fire and Emergency Services and we are waiting for recommendations or changes before we can adopt the plan.

Fire Chief Johnson informed Council that the 1978 truck did not pass inspection and it needed two new shocks, cross over pipe for the exhaust and some repair work on the cab. He went on to explain that Chard's Automotive are trying to track down the parts but so far they have not had any luck.

Council agreed to have the Town Clerk/Manager contact Chard's Automotive regarding this issue and get a cost estimate on fixing the truck as soon as possible.

Mayor Miller informed Fire Chief Johnson that he is in the process of scheduling a meeting with Municipal Affairs and Fire and Emergency Services to seek funding for a new equipment carried.

Heritage Committee:

Deputy Mayor Goldsworthy informed Council that we received a request to build an extension to the home at 36 Water Street. He explained the extension will be 6' x 26' with a height of 12' from the ground to the peak and will be completed to meet the heritage guidelines and the committee were recommending for approval. **Resolution 2012-06-50:** was made by Councillor Kane to approve in principle the application to build an extension to 36 Water Street and give the public 30 days notice for any written objections/concerns prior to final approval, it was seconded by Councillor White. All in agreement, resolution carried.

Deputy Mayor Goldsworthy informed Council that we received a re-submission of house plans for 4A Dandy Lane. The heritage committee are recommending the plans as they have not changed since 2006 and meet the heritage regulations. **Resolution 2012-06-51:** was made by Deputy Mayor Goldsworthy to approve in principle the application to build at 4A Dandy Lane and give the public 30 days notice for any written objections/concerns prior to final approval, it was seconded by Councillor Kane. All in agreement, resolution carried.

Incoming Correspondence:

a) Eastern Regional Wellness Coalition Re: \$727.00 grant for volleyball tournament for festival weekend. May 14/12 - Deposited

b) Lands Branch Re: Application file number for a licence to occupy trail behind the Lions Club . May 14/12 - File

- c) MNL Re: 2012 MNL Membership Package. May 22/12 - File
- d) Discovery Geopark Project Re: Invitation to attend dinner on May 30th, at the Garrick Theatre in Bonavista. May 22/12 - File
- e) Office of the Information and Privacy Commissioner RE: Privacy Awareness Week. May 22/12 - File
- f) RBC Royal Bank Re: Annual review. May 24/12 - Information that has been requested has been submitted.
- g) Dept. of Municipal Affairs Re: MOG installments. May 24/2012 - File
- h) Dept. of Advanced Education and Skills Re: NL Wage Subsidies file number. May 31/12 - File
- i) Plaza Investments Ltd. Re: Request to amend a previously approved request for application of a Lounge License at 2 Dock Lane to seek approval for a Patio Liquor License. May 31/12 - A discussion took place and **Resolution 2012-06-52:** was made by Deputy Mayor Goldsworthy to approve the application for a Patio Liquor License in principle providing all other required departments approval are met, it was seconded by Councillor White. All in agreement, resolution carried.
- j) Plaza Investments Ltd. Re: to operate a spa located at 2 Dock Lane. May 31/12 - **Resolution 2012-06-53:** was made by Councillor Kane to approve operating a spa located at 2 Dock Lane, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.
- k) Christine Beamish Re: A request for some assistance in fixing the collapsed drain. May 31/12 - Mayor Miller read a letter that Ms. Beamish has on file from September 2, 1992 whereby Council stated the drain is public. A discussion took place and Council agreed to supply three concrete pipes that came from another job to allow Ms. Beamish do the necessary repair work.

Fire Chief Johnson left the meeting at 7:50 p.m.

- l) Copy of a letter from Royal Bank sent to the Fire Department Re: Donation of \$1,000.00 to go towards the new fire truck. May 31/12 - File
- m) Canadian Heritage Re: Grant approved for Canada Day in the amount of \$300.00. May 31/12 - File

Outgoing Correspondence

- Letter to 1 Budgen's Lane with approval in principle providing shed is moved back to meet setback requirements.
- Letter to 15 Water Street with approval in principle to remove existing shed and rebuild.
- Letter to 41 High Street with approval in principle to build a new house.
- Letter to 23 High Street to construct a wooden post and rail fence.
- Letter to 11 Gallivans Lane to build a new shed.
- RCMP Survey completed
- Letter to Christine Beamish regarding repairing the collapsed drain.
- Letter to Eric Coleridge with approval to move portable band saw mill to the farm.
- Letter to Eric Coleridge requesting more information on storage shed.
- Letter to 83 Route 239 with approval to construct a new shed.
- Letter of approval to 2 Dock Lane for a lounge license

Invoices for Operating Account from May 7th, to 31st, 2012, \$17,924.70

Resolution 2012-06-54: was made by Councillor Kane to pay the outstanding invoices in the operating account except CBCL Ltd. \$4,999.97 until funding was received from the Province, it was seconded by Councillor White. All in agreement, resolution carried.

Income for Operating Account May 7th, to 31st, 2012, \$19,961.50

Finances:	Operation Account as of May 31, 2012	\$148,347.74
	Sold two compost bins @ \$30.00 each	60.00
	Trinity Festival Account for recreation May 31, 2012	\$3,242.37
	Age Friendly Grant May 31, 2012	\$6,563.73
	Wine Quest	\$820.00

Resolution 2012-06-55: was made by Deputy Mayor Goldsworthy to accept the finances as presented, it was seconded by Councillor White. All in agreement, resolution carried.

A discussion took place regarding cleaning up the former shipyard sit and Council agreed they were pleased with the work that is currently taking place and will review at the next meeting.

A request to move a baby barn shed to 27 Main Road was reviewed and **Resolution 2012-06-56:** was made by Councillor Kane to allow the 8' x 12' shed to be moved to 27 Main Road providing it met the necessary setback requirements, it was seconded by Councillor White. All in agreement, resolution carried.

Town Clerk/Manager informed Council she has received a complaint from 24 Hannah Hiscocks Hill regarding water drainage doing damage to the property. She went on to explain that she asked Chris Hiscock to look at the problem with her and it appears that some of the problem may be coming from the drain belonging to the Department of Works, Services and Transportation.

A discussion took place and Council agreed to have the Town Clerk/Manager write 24 Hannah Hiscocks Hill and inform that the Town is not responsible for private property as well the Town Clerk/Manager write the Department for Works, Services and Transportation and ask them to put on their list of things needing attention for the upcoming season the ditching/drains on Main Road and cleaning out culverts.

Resolution 2012-06-56: was made by Councillor White to adjourn the meeting at 8:10 p.m., it was seconded by Councillor Kane. All in agreement, resolution carried.

Time and place of the next regular meeting of Council is July 2, 2012, at 7:00 p.m., the Bonaventure English Harbour Development Association building.

Mayor

Town Clerk/Manager