

A regular meeting of Council was held on Monday September 9th, at 7:00 p.m., at the Bonaventure English Harbour Development Association building.

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

Delegate: Fire Chief Hayter, Chris O’Dea

Visitors: Michele DuRand, Rick Peddle, Don Hiscock, Cathy Bartlett, Margaret O’Dea, Ed Burry, Ian Morris, Scott Goldsworthy, Marieke Gow, Helene Gareau.

Motion 2019-09-81: was made Councillor Marlow to adopt the minutes of August 5th, it was seconded by Councillor Huys. All in favor, motion carried.

Motion 2019-09-82: was made by Deputy Mayor Kane to adopt the posted agenda, it was seconded by Councillor Toope. All in favor, motion carried.

Business Arising from Minutes

Town Clerk/Manager informed Council that Eric Coleridge quoted a price of \$2,500.00 to construct a frame for the new town sign with flower boxes out of pressure treated. Council agreed that this was acceptable and to proceed with the work.

Mayor Miller informed Council himself, Deputy Mayor Kane and the Town Clerk/Manager met with the Bishop and the Archdeacon on September 5th and the purchase of the Parish Hall was discussed. He went on to explain that the next step is for the Town to make an offer to purchase the Parish Hall. He also explained that last year we had an appraisal done on the building which came in at \$126,000.00 and the Municipal Assessment Agency has it valued at \$102,000.00. A discussion took place and

Resolution 2019-09-83: was made by Councillor Huys to offer \$110,000.00 plus the Town will cover the cost of the survey and legal fees; it was seconded by Councillor Toope. All in favor, resolution carried.

Mayor Miller opened the one tender received for snow clearing and salt and sand for November 2019 to May 2020 and for November 2020 to May 2021 and the cost was \$42,000.00 plus HST for snow clearing and \$75.00 per hour plus HST. A discussion took place and **Motion 2019-09-84:** was made by Councillor Huys to accept the snow clearing contract and the salt and sand contract, it was seconded by Councillor Marlow. All in favor, motion carried.

Fire Department

Fire Chief Hayter informed Council that he received the quote from Thomas Coffey Technical Services to do the remainder of the work on the Tanker Truck and the cost is \$6,848.95 plus HST. A discussion took place and **Motion 2019-09-85:** was made by Councillor Huys to have Thomas Coffey technical Services do the work at the quoted price of \$6,848.95 plus HST; it was seconded by Deputy Mayor Kane. All in favour, motion carried.

Fire Chief Hayter informed Council that if the Fire Hall building has to be used as an emergency backup shelter we should have it wheelchair accessible. He explained that we would need a 36" door and a bridge built that is wheelchair accessible. A discussion took place and Council Huys suggested that the Fire Department get together and do up a budget for 2020 and present it to Council so it can be looked at during the Town's preparation of the 2020 budget.

Heritage Committee

Mayor Miller informed Council that 2 Dandy Lane submitted a request for a 10% variance and written notice was given to 26 West Street but we did not receive any concerns/objections. Town Clerk/Manager informed Council that due to the fact that the citizen at 26 West Street was away and did not receive the letter until after the date to respond she went to his home on September 7th and informed him that he had until the meeting tonight to put any concerns/objections in writing or attend tonight's meeting but he said he had no objections. Mayor Miller said he would like to have written confirmation from 26 West Street that he has no concerns/objections to the 10% variance and asked the Town Clerk/Manager to write and ask for a written letter stating this. Councillor Huys had concerns with parking or the lack thereof as well she felt the building could be smaller and that would eliminate the 10% variance. After much discussion **Motion 2019-09-86:** was made by Deputy Mayor Kane to grant the 10% variance and request the applicant submit new drawings including parking; it was seconded by Councillor Marlow. Four in favor, Councillor Huys against, motion carried.

Mayor Miller questioned the request from 22 High Street regarding the false doors in the gable ends and asked the Town Clerk/Manager to contact them and to find out if they are still interested in doing this work prior to any decision being made.

Incoming Correspondence

- a) St. John's Military Family Resource Centre Re: Information about the programs and services they offer. Aug 13/19 - File
- b) Dept. of Municipal Affairs and Environment Re: Project #17-MCW-16-00046 - Town Hall/Community Centre Re: Project completion date extended to March 31, 2020. Aug 15/19 - File
- c) Fisheries and Land Resources Re: Copy of our Hiking Trail - Goose Cove licence. Aug 20/19 - File

- d) 6 Cookeyley's Road Re: Request to build a shed 20 x 18 using the same style and materials as the house. Aug 22/19 – Councillor Toope asked that a drawing be submitted with windows and door placement.
- e) Clayton Spurrell Re: Request to rezone Loop area to include cabins. Aug 23/19 – A discussion took place and Council agreed that we would look at rezoning this section to allow for cabins when we do a review of signs and noise by laws.
- f) CUPW STTP Re: Canada Post. Aug 26/19 - File
- g) Wooden Boat Museum Re: Notice of Annual General Meeting. Sept 3/19 - File
- h) Service NL Re: Final septic approval certificate for 28 Hannah Hiscocks Hill. Sept 3/19 - File
- i) 4 Dock Lane Re: New land development is posted on the Town website and facebook. Sept 5/19 – Mayor Miller read the letter and Council agreed that this can be posted to the website.
- j) 4 Dock Lane Re: Land on the South Side is designated as a municipal park. Sept 5/19 – Mayor Miller informed that Ian Morris and Kevin Toope did a presentation to Council on the potential of creating a hiking trail on the South Side. He explained that this is something Council will look into as well as Hike Discovery and review with our Town Planner and once more information is obtained this request may be considered but will be open for public feedback.
- k) 10 Hannah Hiscock's Hill Re: New building plans. Sept 5/19. – The plans were presented to Council for review and **Motion 2019-09-87:** was made by Councillor Marlow to approve the building plans as presented, it was seconded by Councillor Huys. All in favor, motion carried.

Outgoing Correspondence.

- Letter to 10 Hannah Hiscock's Hill requesting more information. - File
- Letter to businesses regarding sign policies. - File

Invoices for Operating Account from July 3rd to August 1st, 2019, \$55,124.76
 A discussion took place and **Motion 2019-09-88:** was made by Councillor Huys to pay the invoices in the operating account, it was seconded by Councillor Marlow. All in favor, motion carried.

Income for Operating Account August 5th to Sept 5th, 2019, \$20,689.18

Finances:

Operating Account	\$141,797.52
Recreation Account	\$2,029.62
Playground Account	\$185.00
Jaiden Hunt (yard sale)	770.95
Playground Account	\$955.85
Trinity Festival Account 2018	\$6,693.92

A discussion took place and **Motion 2019-09-89:** was made by Councillor Kane to accept the finances as presented, it was seconded by Councillor Toope. All in favor, motion carried.

Councillor Huys informed Council that Jaiden Hunt had a yard sale and donated the proceeds to the upkeep of the playground. Council asked the Town Clerk/Manager to write Jaiden a letter to thank her for the kind donation.

Mayor Miller thanked everyone for another very successful Trinity Festival.

New Business

Councillor Huys expressed her concerns regarding the danger on the corner of Dandy Lane and West Street and suggested getting a mirror to put on the pole and maybe consider making West Street one way. A discussion took place and Council agreed to get a price quote for a mirror and bring back to the next meeting.

Councillor Huys suggested having a playground committee to oversee the necessary repairs/improvements to the playground. She offered to be the liaison and strike up a committee of people that have an interest in the upkeep of the playground as well as seeking some new equipment. Council agreed and thought this was a good idea.

Mayor Miller informed Council that he was in contact with ACOA last week and they informed him he needed to re-tender the work for the Central Park Project. He explained that he will work on getting that ready for next week in order for the project to be completed.

Councillor Huys suggested Trinity needs to make a plan for a more vibrant economy. She explained that numbers are down this year and it feels like Trinity needs to be put back on the map. Council agreed that we should be doing more to promote Trinity and when doing our 2020 budget we will make every effort to put some funds into marketing.

Mayor Miller informed the gallery if anyone has any suggestions to forward them to the town office.

Town Clerk/Manager asked when we would do a fall clean up and it was suggested September 26th.

Mayor Miller informed Council that Daphne Lilly is in the process of sorting all the library books. He explained that once sorted and put in different categories the children's books will go to the library at Bishop White School; we will host a book sale and the proceeds will go to the Playground Fund and the remainder will go to other libraries who want them in the Clarendville to Boanvista region with any remainder going to St. John's for a large book sale that is held in the Spring with funds going to scholarships at the College of the North Atlantic and Memorial University.

Town Clerk/Manager informed Council that she has received a call from another community asking if houses that don't have power are exempt from fire fees. She went on to say that she is under the understanding from the caller that another community that is collecting fire fees is not collecting from a house that is not connected to power. A

discussion took place and Council agreed that all house regardless of power connection are to be charged a fire fee. Town Clerk/Manager to inform the representatives of each community that fire fees are to be collected from each household with or without power.

Mayor Miller informed Council that he has heard rumor in the community that Trinity's wastewater was the cause of the mussel farm shutting down and he explained that this is not the case. A discussion took place on the mess that is left in the water and the Town Clerk/Manager encouraged everyone to write a letter to Minister Gerry Byrne with the Department of Fisheries and Land Resources.

Town Clerk/Manager informed Council that we have the agreement for Electronic Data and Imagery between the Town of Trinity and the Municipal Assessment Agency Inc. A discussion took place and Mayor Miller signed the agreement.

Deputy Mayor Kane informed Council that we only get a doctor once a month to do clinic in Trinity and she felt this was not acceptable. A discussion took place and Council agreed that a letter be written to the Bonavista Hospital Office of Eastern Health expressing our concerns on behalf of the residents in the Bight.

Motion 2019-09-90: was made by Councillor Marlow to adjourn the meeting at 8:25 p.m., it was seconded by Councillor Huys. All in favor, motion carried.

The next regular meeting of Council will be at 7:00 p.m., on Monday, October 7, 2019 at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager