

A regular meeting of Council was held on Monday, March 6th, at 4:00 p.m., at the Bonaventure English Harbour Development Association building.

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

Visitors: Helene Gareau

Resolution 2017-03-08: was made by Deputy Mayor Goldsworthy to adopt the minutes of February 13th, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Business Arising from Minutes:

Mayor Miller informed Council that he and Councillor Kane attended the Chamber of Commerces meeting in Port Union on February 22nd. He went on to explain that the meeting was regionally represented except for Elliston and several things were discussed, roads, internet and waste management. He also gave an update on what the Chamber has been doing regionally in the past year with bringing back 24/7 x-ray and laundry service at Bonavista hospital. As well the Chamber only consists of two municipalities Bonavista and Trinity Bay North and asked Council if Trinity should become a member at a cost of \$60.00 per year and have representation on the committee. A discussion took place and **Resolution 2017-03-09:** was made by Councillor Kane to have Trinity become a member of the Chamber of Commerce, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Water & Sewer Operator:

Water and Sewer Operator informed Council that Xylem has made a recommendation that we have our lift stations be cleaned out with a vac truck. A discussion took place and Council agreed to have them done in the spring.

Heritage Committee:

Deputy Mayor Goldsworthy informed Council the Heritage Committee met on February 22nd, to discuss two applications 37 High Street and 14 High Street.

He explained that we have engaged the assistance of Mary Bishop to answer some questions/concerns that the Heritage Committee had regarding 37 High Streets application and the committee would like to recommend going back to the applicant and ask for a submission of a detailed site plan, drawn to scale, showing building and lot dimensions, sideyards, rear yard, etc. Also require some visual renderings showing how the buildings will look on the street from both front and rear vantage points and have the

buildings re-designed to conform to the Municipal Plan and Development Regulations. As well inform the applicant that the land does not have to be subdivided but the dwellings should be placed on the lot such that future subdivision could take place so that each lot would meet the minimum standards of the use zone. A discussion took place and Council agreed that the Town Clerk/Manager write the applicant for the requirements as outlined by the Heritage Committee

Deputy Mayor Goldsworthy informed Council that the Heritage Committee discussed the application for 14 High Street to construct a 10 x 16 historic shed/stage to disguise a trailer. He explained that the committee had some concerns about the use of a generator but was informed that the building would be run from a temporary electrical hookup. He informed Council that the Heritage Committee were recommending approval of the construction but went on to say that it was not the role of the Heritage Committee to review the business aspect only the construction. **Resolution 2017-03-10:** was made by Deputy Mayor Goldsworthy to approve the application pending approval of Service NL, it was seconded by Councillor Kane. A discussion took place and Councillor White noted that the Trinity Town Plan under 5.2.2 Heritage Area Policies states mobile or prefabricated buildings shall be prohibited. After much debate a vote was taken on the proposed resolution and Deputy Mayor Goldsworthy was in favor, Councillors White, Kane and Marlow were against. Resolution was not approved. Town Clerk/Manager to write the applicants with Councils decision to decline the application based on the Town Plan however were supportive of the business concept/idea.

Fire Department:

Mayor Miller informed Council that the Fire Department held their annual general meeting and George Hayter was nominated as Fire Chief. A discussion took place and **Resolution 2017-03-11:** was made by Councillor White to accept George Hayter as Fire Chief, it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Incoming Correspondence

- a) Dept. of Municipal Affairs Re: Notice that gas tax payment in the amount of \$6,806.34 will be directly deposited. Feb 15/17. - File
- b) Dept. of Municipal Affairs Re: Amendment to the Municipalities Act. Feb 15/17 - File
- c) MNL Re: Members handbook and reference guide for MNL Members. Feb 23/17 - File
- d) 4 Taverner's Path Re: Request permission for renovation work. March 3/17 - Approved

Outgoing Correspondence

- Letter to Dave Marsh welcoming him to the Heritage Committee - File
- Letter to Dave Marsh regarding salt and sand. – File

Invoices for Operating Account from January 30th, 2016 to March 2nd, 2017, \$26,129.11. A discussion took place and **Resolution 2017-03-12:** was made by Councillor Kane to pay the invoices in the operating account, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Income for Operating Account January 30th, to March 2nd, 2017, \$52,663.53.

Finances

Operating Account

\$68,147.59

Recreation Funding

\$5,147.56

A discussion took place and **Resolution 2017-03-13:** was made by Deputy Mayor Goldsworthy to approve the finances as presented, it was seconded by Councillor Marlow. All in agreement, resolution carried.

New Business

Councillor White addressed concerns regarding B & B operation under Air B & B and not paying property taxes to the Town. A discussion took place and Mayor Miller asked if the Town Clerk/Manager would put a request into PMA asking how other town's are dealing with these issues.

Resolution 2017-03-14: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 4:45p.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, April 3rd, at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager