

Town of Carbonear
Special Council Meeting, April 18th, 2018
 Minutes of a special meeting of the Council of the Town of Carbonear
 Held in Council Chambers, April 18th, 2018 at 5:00pm

Members Present: Deputy Mayor Chris O’Grady
 Councillors Danielle Doyle
 Ray Noel
 Vic Jenkins
 Amanda Hulan

Also Present: Chief Administrative Officer Cynthia Davis
 Director of Operations
 & Public Works Brian O’Grady
 Town Clerk Cathy Somers

Absent: Councillors David Kennedy

Deputy Mayor O’Grady called the meeting to order at 5:00 pm.

1. Harris & Associates Estimate for Engineering Design – Water and Sewer Extension Columbus Drive
 The CAO reviewed the detail of the anticipated costs.
 The project is anticipated to consist of the installation of 300m of 300mm water and sewer mains complete with 4 manholes and 2 fire hydrants. The proposed fee to carry pre-design, design, tendering, contract administration and as built drawings is \$8,000 + HST with out of pocket expenses including environmental fees, tendering costs, hydrant fees and survey equipment rentals and other miscellaneous costs estimated to be \$1,400 + HST. Any inspections required can be completed at a cost of \$75 per hour + HST.
 Discussed.

Motion SPE18-04-18

V. Jenkins / R. Noel

Resolved that the Town of Carbonear contract Harris and Associates to complete the Engineering Design for the Water and Sewer Extension Columbus Drive as per the quote provided totaling \$9,400 + HST; and

Be It Further Resolved to contract Harris & Associates to provide inspections of the installation at a rate of \$75/hour + HST, with the Director of Operations and Public Works in consultation with the consultant, determining the hours of inspection required.

Favour 5; Opposed 0; **Carried**

2. Engraving – Powell Monument
Deputy Mayor O’Grady advised that he had been contacted by the Powell family who would like to include some additional engraving on the Powell monument which is located in front of the Civic Centre.
Discussed.
Council agreed with the additional engraving as suggested by the family.

3. Applications in areas where rezoning and no water and sewer services are available.
Currently the Town has inquiries or applications for residential construction in four areas of town that currently do not have services to the properties.
The Development Committee and Council have previously met with a planner to discuss the applications. The various options were reviewed and discussed by those in attendance. It was agreed that Council should be consistent in their requirements for development.
The areas discussed and the recommendation on each were as follows:
Fox Farm Road – rezone the property subject to the developer extending the water/sewer to the property
Connolly’s Hill – Rezone the area to RMD subject to the developer extending the water/sewer and road construction to the property
Wexford Road – Rezone the area to RMD subject to the developer extending the water/sewer to the property
Circular Road – Rezone the area subject to the developer extending the water/sewer in front of his property and installing asphalt on the road in front of the property.
In areas where a gravel road currently exists and the development is not directly in front of the property, it was agreed that asphalt would not be required at this time, however; if asphalt is not included in the limit of servicing agreement with the province, the property owners may be responsible for paying a local improvement assessment towards the costs to pave the street in the future. This will be included as a condition of any approvals as per past practice.
Council to meet and discuss further before a decision is finalized on the matter.

4. Adjournment at 5:52pm.



Chris O’Grady, Deputy Mayor

Cathy Somers, Town Clerk