

Town of Carbonear
Regular Council Meeting, February 6, 2017

Minutes of a regular meeting of the Council of the Town of Carbonear
held in Council Chambers, February 6, 2017 at 4:00 p.m.

Members Present: Mayor George Butt
Deputy Mayor Frank Butt
Councillors Ray Noel
Bill Bowman
David Kennedy
Ed Goff
Brenda Trickett

Also Present: CAO Cynthia Davis
Town Clerk Cathy Somers
Director of Operations & Public Works Brian O'Grady

-
1. Calling of Meeting to Order
Mayor Butt called the meeting to order at 4:00pm and welcomed everyone present.
 2. Adoption of Minutes
 - Regular Minutes January 23, 2017
Motion 17-027 **R. Noel / B. Bowman**
Resolved that the minutes of the January 23, 2017 Regular meeting of Council be adopted as presented.
Favour 6; Opposed 0; **Carried**
 3. Business Arising From Minutes
No business arising.
 4. Delegations
None listed.
 5. Correspondence, Permits & Development
 - a) List of Permits Issued # 7578-7583 (List Attached)
Councillor Kennedy declared a conflict of interest on permit # 7580 as it was issued for his neighbouring property.
Motion 17-028 **D. Kennedy / R. Noel**
Resolved to approve the list of permits # 7578 - 7583, excluding permit # 7580, as per applications received and per the Town of Carbonear Municipal Plan and Development Regulations and other applicable regulations and policies.
Favour 7; Opposed 0; **Carried**
Councillor Kennedy left the meeting.
Motion 17-029 **F. Butt / R. Noel**
Resolved to approve permit # 7580, as per applications received and per the Town of Carbonear Municipal Plan and Development Regulations and

other applicable regulations and policies.

Favour 6; Opposed 0; **Carried**

Councillor Kennedy was called back into the meeting.

- b) Development Applications (Not yet reviewed by Committee, however reviewed by staff)
 - 99 Powell Drive, Extension to building
Kennedy/ Goff meeting town requirements
 - 46 Powell Drive – New business (Hair Salon & Day Spa)
Kennedy Trickett meeting town requirements

- 5.1 Correspondence, requiring Council's decision
Joint Council for Conception Bay North, JCCBN
Request for a representative for the discussion committee regarding possible regionalization in Conception Bay North
Reviewed.

Motion 17-030

R. Noel / B. Trickett

Resolved to appoint Mayor George Butt as the Town of Carbonear representative for the JCCBN committee for consideration of possible regionalization in Conception Bay North.

Favour 7; Opposed 0; **Carried**

- 5.2 Correspondence received and action taken
Council reviewed the following correspondence and action taken:

- a) Municipalities NL
 - Info Note, Dates: January 27 & February 3
Copied to Council
- b) Employment and Social Development Canada
RE: Canada Volunteer Awards. Deadline for nomination is Feb 3, 2017
Copied to Council
- c) Fisheries & Oceans Canada
RE: DFO Protection Program Fish and Habitat Awareness Workshop
Copied to Director of Operations & Public Works and Chief Administrative Officer
- d) Legendary Coast
RE: Invitation to attend Sustainable Tourism Attraction Master Plan
Regional Tourism Operator and Stakeholder Focus Group at the Cupids
Legacy Centre
On February 8 from 2 – 4 pm.
Copied to Chief Administrative Officer
Councillor Goff asked if EDTO would be attending and offered to attend the event as well with the EDTO.
- e) Communities Against Violence
RE: Community Grant to host an activity for Stand Up Day, which is scheduled for February 22, 2017.
Forwarded to Finance, Human Resources & Administration Committee
- f) Department of Municipal Affairs
RE: Training Circular for 2017
Copied to Council, Chief Administrative Officer and Town Clerk
- g) Royal Canadian Legion Branch 23
RE: Invitation for the Mayor to attend the Installation of Officers Dinner and Dance, on February 25.

- h) Copied to the Mayor
MHA, Steve Crocker
RE: 2017 Pre-Budget Consultations
The Splash Centre, Harbour Grace, Thursday, February 9 from 7-9 pm
Copied to Council
 - i) Knights of Columbus Public Speaking Contest
Request for donation
Included on the approved donation listing for 2017 in the amount of \$30.
Cheque to be completed.
 - j) Workplace NL
Re: Changes to the OH & S minute reporting effective February 17, 2017
Copied to CAO and OH & S Committee chair
 - k) Government of NL , Office of the Premier
RE: Information on recent legislative amendments affecting firefighters.
The NL government has introduced Presumptive Cancer Coverage for firefighters.
Copied to Chief Administrative Officer and the Fire Chief
 - l) Newfoundland Power
Take Charge of your Town Program
Forwarded to Recreation, Tourism & Culture Committee
 - m) MMSB
RE: Composter options
Forwarded to Public Works, Waste Management & Community Services
Committee & Chief Administrative Officer
CAO will try the barrel rolling composter, \$5 rebate to residents
6. Committee Reports
- a) None at this time
7. Reports of Chief Administrative Officer and Department Heads
- a) None at this time
8. Finance
- a) **Operating Invoices:** over \$2000.00 totaling..... \$84,887.48
Motion 17-031 **R. Noel / F. Butt**
Resolved that the Town of Carbonear approve for payment the list of operating invoices as submitted totaling \$84,887.48.
Favour 7; Opposed 0; **Carried**
9. Regulations
None listed.
10. New Business
Councillor Goff noted that the Winter Carnival Opening Ceremonies will be held on February 16th. This year the Carbonear Recreation Awards for volunteers and athletes will be held on the last day of the Winter Carnival on February 19th at the Multi-purpose room at the pool. A schedule of events for the Winter Carnival will be mailed out to all residents.

Mayor Butt read a letter received from a resident on Park Avenue complimenting

the Town and its staff for their achievements and hard work.

11. Notices of Motion
No notices of motions were filed.

12. Adjournment

Motion 17-032

F. Butt / R. Noel

Resolved that the meeting adjourn at 4:15p.m.

The next meeting is scheduled for Monday, February 20th, 2017 @ 4:00pm.

Mayor George Butt

Cathy Somers, Town Clerk