

Deputy Mayor O'Grady asked Mr. Butt to sit so that Council could continue the meeting.

4. Delegations
No delegations listed.
5. Correspondence, Permits & Development
 - a) Permit listing # 8002, 8084-8085, 8087-8089
Councillor Doyle asked Council to review the list of permits to determine if there are any conflicts of interest for any council member.
Motion 18-002 **D. Doyle / V. Jenkins**
Resolved to approve the list of permits # 8002, 8084-8085, 8087-8089 as per applications received and in accordance with the Town of Carbonear Municipal Plan and Development Regulations and other applicable regulations and policies.
Favour 6; Opposed 0; **Carried**
- 5.1 Correspondence, requiring Council's decision
None listed.
- 5.2 Correspondence received and action taken
Council reviewed the following correspondence and action taken:
 - a) Property owner, Water Street
RE: Water concern
Forwarded to Public Works, Waste Management & Community Services Committee
 - b) JW Consulting
RE: Respectful Workplace Training
Forwarded to Council, Finance and Administration Committee
 - c) Conservation Corps NL
RE: 2018 Green Team Project Application
2018 ECHO Application
Forwarded to Recreation, Special Events and Tourism Committee
 - d) Municipal Assessment Agency
 - RE: Municipal Representatives to the Board of Directors elected
 - Correspondence from Urban Director, Peggy Roche. The first meeting of the new board is scheduled for February 9 in Port Blandford. If council has any issues or concerns, please forward before February 7.Copied to Council, placed on file
 - e) Property owner, Freshwater Road
RE: Request to consider trail naming after Carbonear resident
Forwarded to Public Works, Waste Management & Community Services Committee
Councillor Kennedy noted that the former Carbonear resident referred to in this request is a Rhodes scholar and a member of the scientific team that was awarded the Nobel Prize in Physics in 2015.
Committee will review and make a recommendation to Council on the matter.
 - f) Fisheries & Land Resources, Forest Services of NL
RE: Commercial Cutting permit application
Placed on file

- g) Professional Municipal Administrators Newsletter
Copied to CAO and Town Clerk, Placed on file
- h) Department of Municipal Affairs and Environment, Municipal Infrastructure Division
RE: Upcoming deadlines for amendments to Clean Water and Wastewater Fund.
Deadline: January 15, 2018
Copied to CAO and Town Clerk
- i) Property Owner, Connolly's Hill
Request to speak at Regular Council Meeting
Forwarded to Finance and Administration Committee
- j) Atlantic Canada Waste Water Association
RE: Course schedule for spring 2018 for Water Operators
Copied to Director of Operations and Public Works
- k) Co-ordinator Junior Miss NL Pageant
Thank you for continued support
Placed on file
- l) Property owner, Bunker's Hill
RE: Paint damage to vehicle
Forwarded to Public Works, Waste Management & Community Services
- m) NL Public Health Laboratory, Test results of water samples collected on December 11, 2017 @ TC Square Mall, Department of Justice, 143 Columbus Drive & Bemister's Hill. Results marked satisfactory. Placed on file.
- n) Commissioner's Report on Carbonear Municipal Plan Amendment No. 23 and Development Regulations Amendment No 34.
Forwarded to Development Committee.
- o) Avalon North Wolverines Search and Rescue
RE: Request for donation to help cover cost of a 7 day trip to Guatemala to assist in the Arms of Jesus Children's Mission.
Forwarded to Finance and Administration Committee

6. Committee Reports

- a) Recreation, Special Events, Culture & Tourism
Councillor Noel noted that there are no motions recommended from the committee meeting. There are several items recommended from the meeting for inclusion in the 2018 budget.
Any question can be addressed to the Committee.
- b) Development
Councillor Doyle noted that new Animal Control Regulations have been drafted, and there will be a notice of motion to adopt those regulations later in the meeting. made later in the animal control regulations notice of motion will be referenced later in the meeting.
Councillor Doyle advised there were some motions being recommended from the meeting as well.
Deputy Mayor O'Grady declared a conflict of interest on the next item, a development permit for 23 Bemister's Hill as it was for his brother.
Deputy Mayor O'Grady asked Councillor Doyle to assume the chair, and Deputy Mayor O'Grady then left the meeting.

Motion 18-003

R. Noel / D. Kennedy

Resolved to approve the development application to construct a new

dwelling at 23 Bemister's Hill conditional upon the development being completed in accordance with the Carbonear Municipal Plan and Development Regulations and other regulations and policies.

Favour 5; Opposed 0; **Carried**

Deputy Mayor O'Grady was called back into the meeting and assumed the chair.

Motion 18-004

D. Doyle / R. Noel

Resolved to send an order to remove shed that was constructed without the required permit from Council situate at 12 Highroad North.

Favour 6; Opposed 0; **Carried**

Motion 18-005

D. Doyle / A. Hulan

Resolved to send an order to remove a portable shelter that was placed on the property situate 25 London Road without the required permit from Council.

Favour 6; Opposed 0; **Carried**

- c) Finance and Administration
Councillor Noel advised there are no motions being recommended from the Finance and Administration Committee at this time. Work is ongoing on the proposed 2018 budget. Any questions from Council can be addressed to the committee. Deputy Mayor O'Grady confirmed the budget should be ready for adoption at the next meeting
- d) Public Works, Waste Management and Community Services
Councillor Jenkins
Councillor Jenkins noted that an amendment to the Solid Waste Disposal Regulations has been prepared, and there will be a notice of motion to adopt the amendment to the Solid Waste Disposal Regulations later in the meeting under Item 11b on the agenda.
Councillor Jenkins advised there is one motion being recommended from the Committee as well.

Motion 18-006

V. Jenkins / A. Hulan

Resolved to advertise the 2005 VIO 35 Yanmar mini excavator for sale with a minimum bid of \$15,000.

Favour 6; Opposed 0; **Carried**

7. Reports of Chief Administrative Officer and Department Heads

- a) Chief Administrative Officer
CAO advised that a resolution of Council is required for submission of Capital Works Funding Program 2018-1019 application for the following projects:
- *Lemarchant Street – Water, Sewer and Street Upgrading & Paving, Phase 3*
 - *Mahaney's Lane - Water, Sewer and Street Upgrading*
 - *Marshall Drive – Water & Sewer Upgrades*
 - *Valley Road - Water, Sewer and Street Upgrading & Paving, Phase 3*
- Councillors Noel and Jenkins declared a conflict of interest on the Valley Road project as Councillor Jenkins owns property on Valley Road and Councillor Noel has family members who own property on Valley Road. Councillors Noel and Jenkins then left the council chambers.*

Motion 18-007

D. Kennedy / D. Doyle

Resolved that the Town of Carbonear make application for the following water and sewer project under the Municipal Capital Works Funding Program, 2018-2019

- *Valley Road - Water, Sewer and Street Upgrading & Paving, Phase 3*

Favour 4; Opposed 0; **Carried**

Councillors Noel and Jenkins were called back in to the meeting.

Motion 18-008

D. Kennedy / V. Jenkins

Resolved that the Town of Carbonear make application for the following water and sewer projects under the Municipal Capital Works Funding Program, 2018-2019:

- *Lemarchant Street – Water, Sewer and Street Upgrading & Paving, Phase 3*
- *Mahaney’s Lane - Water, Sewer and Street Upgrading*
- *Marshall Drive – Water & Sewer Upgrades*

Favour 6; Opposed 0; **Carried**

8. Finance

- a) Operating Invoices over \$2,000.00 totaling \$207,078.29.

Motion 18-009

R. Noel / D. Doyle

Resolved that the Town of Carbonear approve for payment the list of invoices as submitted totaling \$207,078.29.

Favour 6; Opposed 0; **Carried**

- b) Capital Invoices

Street Upgrading & Paving 2017, Part A – Water Street Beach, PN 17-117

Farrell’s Excavating Ltd, PC # 2..... \$ 84,817.65

Harris & Associates, Engineering Invoice # 6262.....\$ 5,175.00

Water, Sewer & Storm Sewer (Part A & Part B) – Bond Street

PN 11-126 (MA 17-CWWF-17-00027)

Harris & Associates, Engineering Invoice # 6256, Part A \$ 4,637.28

Harris & Associates, Engineering Invoice # 6257, Part B \$ 8,686.57

Water, Sewer & Storm Sewer (Part A) – Bond Street

PN 11-126 (MA 17-CWWF-17-00027)

Concord Paving, PC # 5 (Final) \$ 12,405.51

Concord Paving, PC # 6, (Release of holdback) \$ 95,030.14

Total Capital Invoices..... **\$210,752.15**

Motion 18-010

R. Noel / A. Hulan

Resolved that the Town of Carbonear approve for payment the list of capital invoices as listed to Council totaling \$210,752.15.

Favour 6; Opposed 0; **Carried**

9. Regulations

None listed.

10. New Business

None listed.

Mr. Gerard Butt stood to address Council again, noting he was standing on a point of personal privilege.

Deputy Mayor O’Grady ruled Mr. Butt out of order, and advised that he would be removed from the council chambers if he did not be quiet and sit down so that the meeting could proceed. Mr. Butt inquired as to who would remove him from the

meeting. Deputy Mayor O'Grady advised that the RCMP would be contacted if necessary. Mr. Butt then left the meeting.

11. Notices of Motion

a) Animal Control Regulations

Councillors D. Doyle and D. Kennedy presented the following Notice of Motion to be voted on at the next Regular Council Meeting:

Resolved to approve the Animal Control Regulations as distributed to Council; and

Be it Further Resolved that the previous Dog Regulations are hereby repealed.

For information purposes, Councillor Kennedy noted that the previous Dog Regulations are incorporated in the new Animal Control Regulations.

b) Amendment to the Solid Waste Disposal Regulations

Councillors V. Jenkins and A. Hulan presented the following Notice of Motion to be voted on at the next Regular Council Meeting:

Resolved to amend Section 6 (b) of the Solid Waste Disposal Regulations to now state: When a plastic container, box, or other form of receptacle is used to store garbage or refuse that would normally be collected by Council, it must be stored in accordance with 4.(b),(c), and (d) and further, shall be placed, in addition to and subject to any other requirement contained in these regulations, within the real property boundaries of such premises or within an area between a line drawn from the opposite boundaries of such real property perpendicular to the street reservation upon which such premises may be located or situated.

12. Adjournment

Motion 18-011

R. Noel / D. Doyle

Resolved that the meeting adjourn at 5:56 p.m and to meet again on Tuesday, January 23rd, 2018 at 5:30pm for the next Regular Council Meeting.

Deputy Mayor Chris O'Grady

Cathy Somers, Town Clerk