

Town of Carbonear
Special Council Meeting, July 30, 2020
Minutes of a special meeting of the Council of the Town of Carbonear
Electronic meeting (Zoom webinar), July 30th, 2020 at 3:30pm

Members Present: Mayor Frank Butt
Deputy Mayor Chris O'Grady
Councillors Danielle Doyle
Ray Noel
David Kennedy

Also Present: CAO Cynthia Davis
Town Clerk Cathy Somers

Members Absent: Councillors Vic Jenkins
Amanda Dowden

The meeting was called by Mayor Butt.

1. Calling of Meeting to Order
Mayor Butt called the meeting to order at 3:30 pm.

2. Government of NL, Department of Municipal & Provincial Affairs and Environment, Office of the Minister
 - Notification of Project Approval, Investing in Canada Infrastructure Program
Water Street – Water, Sewer and Street Upgrading (2nd Phase)
Project # 17-GI-21-00075
 - Notification of Project Approval, Investing in Canada Infrastructure Program
Marshall Drive Water, Sewer, and Street Upgrading
Project # 17-GI-21-00092
 - Notification of Project Approval, Investing in Canada Infrastructure Program
Valley Road Phase 3
Project # 17-GI-21-00041
Councillor Noel declared a conflict of interest on the Valley Road Phase 3 Project as his parents and his brother own property in this area.

Motion 20-157

C. O'Grady / R. Noel

Be It Resolved to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated July 2, 2020 to complete Water Street Water, Sewer and Street Upgrading Project # 17-GI-21-00075 for \$1,075,327. The Town of Carbonear agrees to provide \$195,029 as the Municipal Share in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of Carbonear.

Favour 5; Opposed; **Carried**

Motion 20-158**D. Kennedy / R. Noel**

Be It Resolved to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated July 2, 2020 to complete Marshall Drive Water, Sewer and Street Upgrading Project # 17-GI-21-00092 for \$296,004. The Town of Carbonear agrees to provide \$53,685 as the Municipal Share in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of Carbonear.

Favour 5; Opposed 0; **Carried**

Councillor Noel then left the meeting.

Mayor Butt was determined by motion of Council not to be in conflict on this project at the last Regular Meeting of Council.

Motion 20-159**C. O'Grady / D. Doyle**

Be It Resolved to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated June 11, 2020 to complete Valley Road Phase 3 Project # 17-GI-21-00041 for \$1,133,578. The Town of Carbonear agrees to provide \$205,594 as the Municipal Share in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of Carbonear.

Favour 4; Opposed 0; **Carried**

Councillor Noel declared a conflict of interest on the project and was not present to vote on the matter.

Councillor Noel was called back in to the meeting.

3. Government of NL, Department of Municipal & Provincial Affairs and Environment Approval to Award Consulting Services (RFP) to Dynamic Engineering Ltd.

Motion 20-160**C. O'Grady / D. Kennedy**

Resolved to appoint Dynamic Engineering Ltd as the consulting engineers for the Highroad South Water and Sewer Project # 17-GI-20-00039 as per the Approval to Award Consulting Services (RFP) from the Department of Municipal Affairs and Environment.

Favour 5; Opposed 0; **Carried**

4. Request for Compliance Certificate for property of 5 Mount Royale Estates
 CAO advised that in reviewing the request, it was determined that the existing house does not meet the minimum floor area of 110m². The floor are is 103m². This can be varied as it is less than a 10% variance. It would require a motion of Council and would need to be delivered to the neighbouring properties.

Motion 20-161**R. Noel / D. Doyle**

Resolved to advertise a variance in the minimum floor area of the house at 5 Mount Royale Estates from 110m² to 103m² and to approve the variance subject to receiving no objections from the distribution of the variance.

Favour 5; Opposed 0; **Carried**

5. Pool Starting Platforms / Diving Blocks
The Director of Recreation realized that the starting platforms approved were not suitable for the layout of the pool deck. He obtained a quote for new platforms, however the cost is higher. They are being installed as a part of the cost shared funding for the pool deck upgrades. A motion of council is required to approve additional costs.

Motion 20-162

R. Noel / C. O'Grady

Resolved to purchase 6 Velocity Starting Platforms with track start and 6 Rock Solid anchors at a cost of \$34,356.00 + HST + shipping from Team Aquatic Supplies Limited.

Favour 5; Opposed 0; **Carried**

Motion 20-163

R. Noel / D. Kennedy

Resolved to rescind Motion 20-092.

Favour 5; Opposed 0; **Carried**

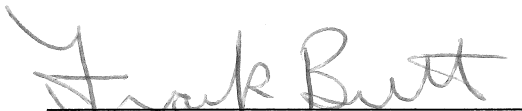
6. 2020 Paving

Some discussion on the list provided by the Director of Operations and Public Works. Waiting on estimate from Harris & Associates on Powell Drive. Review other streets on list as well to determine what can be approved for completion. Public Works will review in their meeting to recommend to Council.

Motion to adjourn at 4:08pm

R. Noel / C. O'Grady

Favour 5; Opposed 0; **Carried**



Mayor Frank Butt



Cathy Somers, Town Clerk