

Motion 22-044**S. Slade / P. Snow**

Whereas, the third Monday in February is recognized nationally as Heritage Day; and

Whereas, Heritage Day and Heritage Week are a time to reflect on the achievements of past generations and to accept responsibility for protecting our heritage; and

Whereas, our citizens should be encouraged to celebrate Newfoundland and Labrador's uniqueness and to rejoice in our heritage and environment; and

Whereas, in 2022 the residents of Newfoundland and Labrador will celebrate our rich and diverse heritage.

Therefore, The Town of Carbonear hereby proclaims Monday, February 21, 2022 as Heritage Day and February 21-27, 2022 as Heritage Week in the Town of Carbonear, and call upon all citizens to celebrate the richness of our past and the promise of our future.

Favour 7; Opposed 0; **Carried**

b) February is Random Act of Kindness Month

Proclamation to be signed

Motion 22-045**C. O'Grady / D. Doyle**

Whereas the Town of Carbonear recognizes the value of acts of kindness performed without prompting and how such acts positively impact the person offering kindness, the person receiving kindness, and those who witness it, and

Whereas during the pandemic the need for neighbours to support one another even when not meeting in person was highlighted. Connection and support are important to every community, and encouraging everyone to choose to be kind and help lift the spirits of others is important, now more than ever, and

Whereas the month of February in 2022, the Town of Carbonear will observe a monthly random acts of kindness campaign to spread intentional acts of kindness throughout the Town of Carbonear during the month of February, and

Whereas, the goal is to cultivate the importance and practice of caring, kindness and compassion in all aspects of our community, including workplaces and schools, and all areas of our community and promote and encourage acts of kindness in our community; and

Whereas the Town of Carbonear encourages residents to get involved; be especially kind to someone, send a message, or in some special way thank those around them that are positively impacting our community;

Therefore the Town of Carbonear, do hereby proclaim the month of February in the year 2022 as Random Acts of Kindness Month in the Town of Carbonear.

Favour 7; Opposed 0; **Carried**

6. Permits and Correspondence

- 6.1 Permit Listing # 9766-9770
Councillor Doyle asked Council to review the list of permits.
Motion 22-046 D. Doyle / P. Snow
Resolved to approve permits #9766-9770, as per the applications received and conditional up on the work being completed in accordance with the Town of Carbonear Municipal Plan and Development Regulations and other applicable regulations and policies.
Favour 7; Opposed 0; **Carried**
- 6.2 Correspondence, requiring Council's decision
None listed.
- 6.3 Correspondence received and action taken
Council reviewed the following correspondence and approved the action taken on each item listed:
- a) Property owner, Long's Hill
RE: Issue with water damage
Forwarded to Public Works, Waste Management and Community Services committee
 - b) Property owner, Long's Hill
RE: Issue with water damage
Forwarded to Public Works, Waste Management and Community Services committee
 - c) Property owner, Long's Hill
RE: Issue with water damage
Forwarded to Public Works, Waste Management and Community Services committee
 - d) Government of NL
Department of Environment and Climate Change, Water Resources
 - Operator of the Year Award 2022
Forwarded to the Director of Operations and Public Works and the Chief Administrative Officer. Placed on file.
 - 2022 Clean and Safe Drinking Water Workshop, March 22-24, Gander
Copied to the Director of Operations and Public Works and the Chief Administrative Officer. Place on file.*Department of Transportation and Infrastructure, Municipal Infrastructure*
 - Adoption of NFPA 2020 and Electrical Design considerations
Copied to the Director of Operations and Public Works and the Chief Administrative Officer. Placed on file.
 - Digital Government and Service NL
Building Accessibility Act Virtual Consultation session, Monday, February 7 from 2-4 pm
Copied to Council and Management staff. Placed on file.
 - e) Property owner, London Road
RE: Issue with rodents

- Forwarded to the Public Works, Waste Management and Community Services committee
- f) Canadian Heritage
RE: Application for funding in the amount of \$5000 approved to help organize activities under the Museums Assistance program.
Forwarded to the Recreation, Special Events, Culture and Tourism committee
 - g) Softball Newfoundland NL
RE: Request for donation for provincial team to travel to Ontario
Forwarded to the Administration and Finance committee
 - h) Business Owner, Water Street
RE: Water Street snow removal
Forwarded to Public Works, Waste Management and Community Services committee
 - i) Municipal Assessment Agency
RE: New Release Urban Director elected – Mary Thorne-Gosse.
Copied to Council. Placed on file.
 - j) Property owner, Crossroad
RE: Concern with garbage collection
Forwarded to the Municipal Enforcement Officer for investigation.

7. Committee Reports

- a) Public Works, Waste Management and Community Services
Deputy Mayor Slade advised Council could peruse the minutes of the January 26th committee meeting. He would entertain any questions Council may have on the minutes.
Motion 22-047 S. Slade / C. O'Grady
Resolved that the Town of Carbonear award the tender to Englobe Corp at a cost of \$18,309.15 to complete hazardous material assessment on various buildings.
Favour 7; Opposed 0; **Carried**
Motion 22-048 S. Slade / M. Seymour
Resolved to send orders to the following properties:
-117 Water Street to remove shed.
Favour 7; Opposed 0; **Carried**
- b) Recreation, Special Events, Tourism and Culture
Councillor Seymour advised the committee met on January 31st and noted the following from the meeting:
 - Discussion meeting was held with representatives with softball, there has been no response from the group since that meeting.
 - The EDTO will be posting photos of Historic properties in the Town during Heritage Week.
 Councillor Seymour asked if there was an update on the new truck ordered for the Recreation Department.
CAO advised that the new truck for the Recreation Department was ordered as per the pricing on the Government Standing Offer. We

have since been advised that the pricing on the Government Standing Offer is now on hold due to supply chain issues.

The truck is now in stock, but at a revised price several thousand above the original price. Two additional quotes will be obtained through a limited call for bids. This pricing will then be reviewed for recommendation to Council.

The same thing applies to the truck ordered for the Public Works Department, this truck will also now cost several thousand dollars more. Director of Operations & Public Works advised this truck is also being held for the Town until we make a decision on the matter. Two additional quotes will be obtained through a limited call for bids and the pricing will then be reviewed for recommendation to Council.

The Director explained that the supplier approached government and asked to suspend the current contract pricing and government agreed. Additional pricing will be obtained so that a decision can be made at the next Council meeting.

Councillor Doyle advised that residents have been asking her for information about Come Home Year. Is there going to be committees for residents to volunteer on. When are the festivals and concerts being held? People who intend to come home to visit would like to book accommodations around the schedule of events. Residents are interested in participating and planning the events.

Deputy Mayor Slade asked the EDTO to provide an update.

The EDTO advised that planning has started, details will be released with a couple of weeks and then sub-committees can be put in place.

This will be an inclusive event with as many community groups participating as possible.

- c) Economic Development, Planning and Land Use Planning
Councillor Doyle advised the committee met on February 3rd and noted the following from the meeting:

Municipal Plan Amendment No. 27, Development Regulation No. 39 - The amendment has been sent to the province for registration. Once registered it becomes law.

Business on Powell Drive - It was reported the notice to cease business was sent registered mail.

MEO Report

- Councillor Doyle reminds property and business owners to obtain permits for development. Obtain permits
- Travel Trailers in Line Road - deferred for a discussion meeting with Council

Development Applications

Motion 22-049

D. Doyle / P. Snow

Resolved to approve the following applications in accordance with applications submitted, the Town of Carbonear Municipal Plan and Development Regulations and other conditions as specified:

- 5 Kim's Lane to repair fence and complete other general repairs (windows, siding, doors);
- 24 English Hill to construct an accessory building conditional upon no objections or representations being received from the discretionary use advertisement; and further conditional upon the application being referred back to committee and council for further review if objections are received in response to the discretionary notice;
- 248 Water Street to operate a new business (*Baccalieu Trail Physiotherapy*) conditional upon approval from Service NL and other applicable approvals from other government department and agencies

Favour 7; Opposed 0; **Carried**

Motion 22-050

D. Doyle / R. Noel

Resolved to refuse the application as submitted for the property of 149 Water Street to change the use of the building from commercial to residential as it does not comply with the policies and objectives of the Town of Carbonear Municipal Plan.

Favour 7; Opposed 0; **Carried**

Motion 22-051

D. Doyle / P. Snow

Resolved to send a removal order to the following properties that have completed development contrary to the Town of Carbonear Municipal Plan and Development Regulations:

- 6 Adelaide Street to remove accessory building

Favour 7; Opposed 0; **Carried**

Motion 22-052

D. Doyle / C. O'Grady

Resolved to send an order to cease business operations at property situate at 57 The Gap Road

Favour 7; Opposed 0; **Carried**

8. Reports of Chief Administrative Officer and Department Heads
No reports filed.

9. Finances

- a) Operating Invoices over \$2,000.00 in the amount of.....\$ 72,764.63

Motion 22-053

C. O'Grady / P. Snow

Resolved that the Town of Carbonear approve for payment the list of operating invoices over \$2,000 totaling \$72,764.63 as submitted to Council.

Favour 7; Opposed 0; **Carried**

- b) Capital Invoices:

Carbonear Pool Liner and Deck Replacement, 17-CCR-20-00011

Cam-Am Platforms & Construction, 2nd release of holdback.....\$5,750.00

Water, Sewer and Street Upgrading, Marshall Drive, PN 21-101,
(17-GI-21-000092)

Precision Excavation Ltd, Claim # 3..... \$10,731.90
Precision Excavation Ltd, Claim # Release of holdback..... \$20,305.06
Harris & Associates, Invoice # 6907.....\$3,507.50

Motion 22-054

C. O'Grady / S. Slade

Resolved that the Town of Carbonear approve for payment the following invoices as submitted to Council:

Carbonear Pool Liner and Deck Replacement, 17-CCR-20-00011

Cam-Am Platforms & Construction, 2nd release of holdback\$5,750.00

Water, Sewer and Street Upgrading, Marshall Drive, PN 21-101,
(17-GI-21-000092)

Precision Excavation Ltd, Claim # 3..... \$10,731.90
Precision Excavation Ltd, Claim # Release of holdback..... \$20,305.06
Harris & Associates, Invoice # 6907.....\$3,507.50

Favour 7; Opposed 0; **Carried**

10. Regulations for Adoption
None listed.
11. Notices of Motion
No notices of motions were presented.
12. New Business
 - Mayor Butt congratulated Rebecca Sellars of Carbonear on being selected as one of 18 youth in Canada to be named to the Kids Help Line National Council.
 - Mayor Butt noted that several Fire Department members completed a course on working with individuals with Alzheimer's.

13. Adjournment

Motion 22-055

S. Slade / M. Seymour

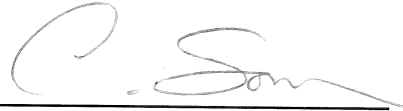
Resolved that the meeting adjourn at 6:16pm and that Council meet again for a Regular Council Meeting on Tuesday, February 22, 2022 at 5:30pm will be in person in Council Chambers.

Favour 7; Opposed 0; **Carried**

CAO advise the video/audio equipment will be in place for that meeting and a link will be provided through u-tube. Viewers will not need to register for the meeting, they will just need to click on the link provided to view the meeting.



Mayor Frank Butt



Cathy Somers, Town Clerk