

Favour 5; Opposed 0; **Carried**

4. Business Arising from Minutes
No business arising

5. Proclamations / Presentations / Delegations
None listed.

6. Permits and Correspondence

6.1 Permit Listing # 10259-10286

Councillor Doyle asked Council to review the list of permits for any conflicts of interest. Councillor Noel declared a conflict of interest on permit # 10276 as this is for his son-in-law.

Motion 23-198

D. Doyle / R. Noel

Resolved to approve permits # 10259-10286 excluding permit # 10273 as per the applications received and conditional upon the work being completed in accordance with the Town of Carbonear Municipal Plan and Development Regulations and other applicable regulations and policies.

Favour 5; Opposed 0; **Carried**

Councillor Noel left his place at the Council table and moved to the gallery for the vote on permit #10273.

Motion 23-199

D. Doyle / M. Seymour

Resolved to approve permit # 10273 as per the application received and conditional upon the work being completed in accordance with the Town of Carbonear Municipal Plan and Development Regulations and other applicable regulations and policies.

Favour 4; Opposed 0; **Carried**

Councillor Noel returned to his place at the council table.

6.2 Correspondence, requiring Council's decision
None listed.

6.3 Correspondence received and action taken

Council reviewed the following correspondence received and action taken:

a) Government of NL

- Department of Municipal and Provincial Affairs
RE: Increase to Municipal Operating Grants. All municipalities will see and increase in their 2023 MOG of approximately 13.6%. Copied to the Chief Administrative Officer and the Town Clerk. Placed on file.
- Department of Municipal and Provincial Affairs
RE: Urban and Rural Planning Act, 2000 Amendments
Copied to the Chief Administrative Officer and the Town Clerk

- Department of Environment and Climate Change, Water Resources Division – Fall 2022 Drinking Water Quality Data available’ Copied to the Chief Administrative Officer and the Director of Operation and Public Works.
- Department of Industry, Energy, and Innovation RE: Invitation to participate in the critical minerals’ strategy engagement Copied to the Chief Administrative Officer and the Director of Operations and Public Works
- b) Property owners, Janes Avenue
RE: Request for ditch clean out
Forwarded to Public Works, Waste Management, and Community Services committee.
- c) Property owner, London Road
RE: Concern with garbage, roaming animals, dilapidated buildings.
Forwarded to Public Works, Waste Management, and Community Services committee.
- d) Property owner, English Hill
RE: concern with speeding
Forwarded to Public Works, Waste Management, and Community Services committee
- e) Municipalities NL
 - Online Municipal Consultation Tuesday, June 27. Information session in partnership with MMSB.
 - Avalon Regional Meetings, July 14 & 15. St. John’s
 - MNL Conference, Tradeshow & AGM, October 25-28. St. John’s
Copied to Council, Chief Administrative Officer, and the Town Clerk

7. Committee Reports

- a) Administration and Finance
Councillor Snow noted that the Finance Committee minutes are in the dropbox if you have any questions on any of the items.
There are no motions being recommended at this time.
- b) Public Works, Waste Management and Community Services
Councillor Noel advised the committee met on June 14th and presented the following motion:
Motion 23-200 **R. Noel / P. Snow**
Resolved that the Town of Carbonear approve the purchase of a 2100 Gallon Portable Tank (Water Bladder) for the Carbonear Volunteer Department from K & D Pratt in the amount of \$3,030.98 plus HST.
Favour 5; Opposed 0; **Carried**
Councillor Doyle inquired about the road closure of a section of Water Street for demolition of buildings and when this would take place and if the town could

ensure that it is done early in the week on Monday-Tuesday.
Director of Operations and Public Works noted that there will be an updated traffic plan. He indicated the property owner will be reminded to have the work completed early in the week Monday-Tuesday.

c)

Development

Councillor Doyle presented the following from the Development Committee meeting which was held on June 21st.

Councillor Doyle reminded property owners that development permits are required for work being completed on your house, greenhouse, sheds, etc. Please complete and submit your development applications before commencing any type of development.

The committee reviewed a number of development applications and correspondence.

The following motions are recommended by the committee:

Motion 23-201

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:

- *To construct a new dwelling at 5-9 Islandview Crescent conditional upon approval from the Department of Digital Government and Service NL;*
- *To operate a used car sales business from 66 Columbus Drive conditional upon no representations being received from the discretionary use advertisement; and further conditional upon the application being referred to committee and council for further review if objections are received in response to the discretionary notice.*

Favour 5; Opposed 0; **Carried**

Motion 23-202

D. Doyle / M. Seymour

Resolved to vary the minimum lot coverage from 7m to 7.04m at 12 Adelaide Street to allow the construction of a garage conditional upon no objections to the variance notice; and

Further conditional upon no objections being received from the variance notice by the deadline provided; and

Further conditional upon the application being referred to committee and council or further review if objections are received in response to the variance notice.

Favour 5; Opposed 0; **Carried**

Motion 23-203

D. Doyle / P. Snow

Resolved to refuse the application to place a greenhouse at 41A Mahaney's Lane as the development is not in compliance with the Town of Carbonear Municipal Plan and Development Regulations.

Favour 5; Opposed 0; **Carried**

Motion 23-204

D. Doyle / R. Noel

Resolved to refuse the application to construct a fence at 17 Pike's Lane as the development is not in compliance with the Town of Carbonear Fence Regulations.

Favour 5; Opposed 0; **Carried**

Councillor Seymour asked if this application is being reconsidered.

CAO noted that the permit can be approved if the height is adjusted to conform with the Fence Regulations.

d) Recreation, Special Events, Culture and Tourism

Councillor Seymour noted the Recreation Committee met on June 14th.

Things are progressing for the season. There are no motions recommended from the meeting. If Council has any questions, you can address them to the committee.

Councillor Doyle noted that the town has requested prices for the restoration of the locomotive, however have not been able to obtain pricing to date.

Councillor Seymour noted that the EDTO and other staff have been diligent on this matter, trying to determine how the work can be completed in a way where tax payers are not covering the bulk of the cost.

Councillor Doyle inquired about the blue zone regulations.

Town will purchase portable signs to be put in place during the scheduled times for therapeutic swims. This will be done on a trial basis. Councillor Doyle noted that she feels the Town should be proactive on the matter and just because its not done in other places doesn't mean that we can't do it.

Councillor Seymour noted that work is in progress trying to provide sufficient amount of blue zone areas and not just the minimum.

8. Reports of Chief Administrative Officer and Department Heads

a) Director of Recreation

The Director reviewed the following from his report with Council:

Pool & Rec Maintenance

1) Community Garden beds are well underway and should be near completion by weeks end. 15 out of 24 have been completed to date.

2) Scoreboards and electrical (Motions Required) – previous motion was only for one scoreboard this one will include both.

Motions required.

Motion 23-205

R. Noel / D. Doyle

Resolved to award a contract to Black Diamond to supply and install concrete base for the 2nd softball field scoreboard at a cost of \$8,150.00 plus HST.

Favour 5; Opposed 0; **Carried**

Questions on the motion:

Councillor Noel noted that there have been challenges on this project for quite some time. He noted that there were problems with getting someone to quote the work, we finally got someone to bid. Director of Recreation noted that he reached out to several contractors, 1st quote last year was \$23,000. The total of the two quotes added together this year is less than \$20,000. The cost of everything will fall within the budget allocated. Councillor Noel indicated It has been a frustrating process. Director of Recreation noted that the electrical cost was separated from this in the beginning.

Councillor Doyle noted that on a go forward basis, we need to scope the total cost for supply and installation, with complete cost.

Councillor Noel asked that If there was a person within our municipality who has the expertise, could they be employed by the town to do that with our own staff? CAO noted that is not recommended, as there are processes to follow for these procedures for hiring, etc.

Motion 23-206

P. Snow / M. Seymour

Resolved to award a contract to Oliver Controls & Electrical to supply and install PVC & wiring to connect 2 scoreboards at a cost of \$3,650 + HST.

Favour 5; Opposed 0; **Carried**

3) Pool Equipment (Motion Required)

Director of Recreation advised that staff have researched some additional pool program equipment needed. A motion is required to proceed with the purchase.

Motion 23-207

R. Noel / P. Snow

Resolved to purchase pool program equipment (PFD's, Aerobics Equipment, and Pool Toys/Floats) from Aquam in the amount of \$4,032.40 + HST and Shipping.

Favour 5; Opposed 0; **Carried**

4) Ball Field Lights (Motion Required)

Director of Recreation advised there is an allocation for funding in the budget this year to replace some of the ballfield lighting with LED lighting.

Motion 23-208

R. Noel / D. Doyle

Resolved to contract Oliver Controls to supply and install LED lighting on the infield and midfield at a cost of \$30,857 +HST.

Favour 5; Opposed 0; **Carried**

Councillor Noel inquired as to how many lights, as this is the infield and midfield. Director of Recreation advised that when it was estimated last year, to do all the field lighting would be about \$60,000. It was decided to complete it all over two years. The quote now is for a total of 14 lights, the outfield lights will be done later. Based on the lights being used, this should provide for approximately 53% of energy cost savings. Discussed if any funding sources available for these new lights. Director will check to determine if there are any sources of funding available to assist with this work.

Council requested that in the future, these types of items be brought through committee for recommendation to Council.

Financial & Program Analysis

	<u>2023</u>	<u>2022</u>
1.) Pool Revenue (less HST)	\$83, 679.01	\$82,385.46
Registration 2023 revenue will increase after this weeks summer registration for lessons. Will report again after registration is completed. CAO report after the registration is completed		
2.) Lesson Registration	949	393
3.) Pool Visitation	10,453	9,978

Programs & Grants

- 1.) 3 vs 3 Street Basketball Tournament scheduled for weekend of September 9/10. Registration info going out soon.
- 2.) Summer Program starts on Monday. Program is at full capacity. 150 children registered.
- 3.) Canada Day Family Activities and Fireworks Scheduled for Saturday. Family Activities at 2-4 pm (Paddy's Garden), fireworks at 10pm (Water Front).
- 4.) Summer Swim Lesson Registration will open on Thursday.

9. Finances

- a) Operating Invoices over \$2,000.00 in the amount of..... \$16,984.40
Peruse for any possible conflict of Interest.

Motion 23-209

P. Snow / M. Seymour

Resolved that the Town of Carbonear approve for payment the list of operating invoices over \$2,000 totaling \$16,984.40 as submitted to Council.

Favour 5; Opposed 0; **Carried**

- b) Capital Invoices:

Water, Sewer & Street Upgrading Adelaide Street, Phase 1

Cougar Engineering & Construction Ltd.....\$128,232.62

Councillor Snow declared conflict of interest on this matter as he has a sister who lives in this area.

Councillor Snow then left his seat to sit in the public gallery.

Motion 23-210 **D. Doyle / M. Seymour**

Resolved that the Town of Carbonear approve for payment the following capital invoice:

Water, Sewer & Street Upgrading Adelaide Street, Phase 1

Cougar Engineering & Construction Ltd.....\$128,232.62

Favour 4; Opposed 0; **Carried**

Councillor Snow returned to his councillor position.

10. Regulations for Adoption
No regulations listed

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

12. New Business

a) Fire Department purchase requests

- Request to purchase 34 fire rated coveralls

Motion 23-211 **P. Snow / R. Noel**

Resolved to purchase 34 fire rated coveralls from Fire House Service and Supply at a cost of \$5,369.60 plus HST.

Favour 5; Opposed 0; **Carried**

- Request to contract the supply and installation of a listed access control system on the personnel door at the Fire Hall.

Motion 23-212 **P. Snow / D. Doyle**

Resolved to contract Wilsons Security to supply and install a listed access control system on the personnel door at the Fire Hall at cost of \$3,495.15 plus HST.

Favour 5; Opposed 0; **Carried**

b) Deputy Mayor Slade congratulated Carbonear Collegiate teachers Denise Hogan and Danielle Doyle for receiving the following awards:

Denise Hogan - 2023 Premier's Award for teaching innovation; and

Danielle Doyle - 2023 Minister of Education's award for compassion in teaching.

c) Deputy Mayor Slade presented Cathy Somers, Town Clerk with the Municipal and Provincial Affairs recognition award for her 25 years of dedicated service to Municipal Government.

10. Adjournment
Meetings for the summer will be held on July 18th @ 5:30pm and August 15th @ 5:30pm

Motion 23-213

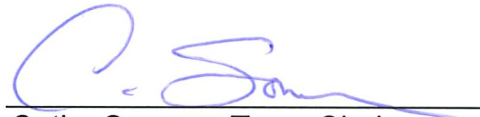
R. Noel / P. Snow

Resolved that the meeting adjourn at 6:19pm and that Council meet again for a Regular Council Meeting on Tuesday, July 18, 2023 at 5:30pm.

Favour 5; Opposed 0; **Carried**



Deputy Mayor Sam Slade



Cathy Somers, Town Clerk