

Regular Meeting #14371-540 of The Glovertown Town Council held in Council Chambers on July 30, 2014 at 7:30 PM.

Councillors Present: Mayor Churchill
Deputy Mayor Arnold
Councillor Sweeney-Janes
Councillor Kelly
Councillor Paul
Councillor Burry (arrived 8:15)

Staff Present: Lorne Sparkes , Town Manager
Laurie Moss, Acting Town Clerk

Visiting Groups: David Saunders
Piercy Holloway

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the minutes of Regular Council Meeting held on June 25, 2014 be adopted as presented. (Carried) **5 For**

MINUTES

2. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Council Meeting held on July 4, 2014 be adopted as presented. (Carried) **5 for**

MINUTES

3. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the minutes of Council Meeting held on July 7, 2014 be adopted as presented. (Carried) **5 for**

MINUTES

4. Moved by Councillor Kelly and seconded by Councillor Paul that the minutes of Council Meeting held on July 10, 2014 be adopted as presented. (Carried) **5 for**

MINUTES

5. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the minutes of Lands Committee Meeting held on July 23, 2014 be adopted as presented. (Carried) **5 for**

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MINUTES

6. Moved by Councillor Paul and seconded by Councillor Kelly that the minutes of Community Garden Meeting held on July 23, 2014 be adopted as presented. (Carried) **5 for**

MINUTES

7. Moved by Councillor Kelly and seconded by Councillor Paul that the minutes of Council Meeting held on July 25, 2014 be adopted as presented. (Carried) **5 for**

MINUTES

8. Moved by Councillor Kelly and seconded by Councillor Paul that the minutes of Public Works Committee Meeting held on July 25, 2014 be adopted as presented. (Carried) **5 for**

VISITING GROUP

9. Piercy Holloway was present to support Application to Build.

David Saunders Sr. was present to support letter re: ditching near Anglican Church.

PERMIT - PIERCY HOLLOWAY

10. Moved by Councillor Kelly and seconded by Councillor Paul that a permit be issued to Piercy Holloway to erect a shed on property located at 49 Main Street South, as per application dated July 14, 2014, subject to Transportation & Works approval. (Carried) **5 for**

Mayor Churchill and Deputy Mayor Arnold left Chambers due to conflict of interest on next matter discussed.

DITCHING - ANGLICAN CHURCH

11. Deferred to later in the meeting or to next Council meeting due to no quorum.

Mayor Churchill and Deputy Mayor Arnold returned to Chambers

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TIDY TOWNS MEETING

12. It was a consensus that the Tidy Towns Committee meet to review property improvement letter that were sent out to confirm clean up was completed.

Councillor Sweeney-Janes left chambers due to conflict of interest on next matter discussed.

PERMIT - COURTNEY BROWN

13. It was a consensus that the application from Courtney Brown to operate Salon & Spa from her dwelling at 2 Angle Brook Road be deferred until next Council meeting.

Councillor Sweeney-Janes returned to chambers.

CROWN LAND MUNICIPAL RECOMMENDATION FORM - ROBERT CHAULK

14. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the Crown Land Municipal Recommendation Form from Robert Chaulk for a cabin lot at Duck Pond be approved. (Carried) **5 for**

FENCING REGULATIONS

15. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the current Residential Fence -rear yard Fencing Regulations be changed to include Front Yard. (Carried) **5 for**

MUNICIPAL PLAN DEVELOPMENT AMENDMENT NO. 2 AND THE DEVELOPMENT REGULATIONS AMENDMENT NO. 3 RESOLUTION

16. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold be it resolved to adopt Amendment No. 2 to the Glovertown Municipal Plan and Amendment No. 3 to the Glovertown Development Regulations, and to hold a public hearing at 7:00 pm on August 14 to hear comments on the proposed amendment. (Carried) **5 for**

LETTER TO MUNICIPAL AFFAIRS RE: ENGINEERING CONSULTANT

17. Moved by Councillor Sweeney- Janes and seconded by Councillor Kelly that the Town Manager contact Mr. Dan Hynes, P. Eng. Regional Director of Engineering, Dept of Municipal Affairs and Mr. Ed Goodyear, Regional Manager, Municipal Affairs requesting the maximum amount the Department will approve for engineering for the Salt Water Lane paving project and the Station Road back-up generator project. (Carried) **5 for**

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- THANK YOU LETTER - RECREATION COMMISSION AND TOWN RECREATION EMPLOYEE'S** 18. It was a consensus that thank you letters be written to the Recreation Commission as well and the Town's Recreation employees on a very successful Alexander Bay Days and for all the hard work done getting prepared/removed in a timely manner.
- CHILD FIND - DONATION** 19. It was a consensus that the information from Child find be filed.
- NOAH'S ON THE POINT - PURCHASE OF TOWN LAND** 20. It was a consensus that in response to letter from Noah's on the Point dated July 3, 2014, a letter be written informing Noah's on the Point that Council is not interested in selling any land at the end of Randell's ave. at this time.
- WOODEN BOAT CONFERENCE** 21. It was a consensus that Councillor Paul would attend the Wooden Boat Conference being held in Petty Harbour-Maddox Cove on September 5-6, 2014.
- YACHT CLUB - REQUEST** 22. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that in response to email from Yacht Club dated July 9, 2014, a letter be written advising the Yacht Club that armour stone is available at the Town's pit for their use; they will have to avail of stone over 12". (Carried) **5 for**
- Councillor Burry arrived 8:15.
- ARENA CANTEEN - SUE WELLS** 23. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that in response to email from Sue Wells dated June 24, 2014; that she be informed that Council has awarded her the contract for the Arena Canteen for 2014-15 season. (Carried) **6 for**
- DAVID COTE - ACCESS TO SWIMMING AREA TERRA NOVA RIVER** 24. Moved by Councillor Kelly and seconded by Councillor Burry that a letter be written to Transportation and Works advising that the residents of Glovertown South would like to have a small gap in the guard rail by the swimming recreational area on Terra Nova River (the diving board location adjacent to the Main Street bridge). The trail down to the river is blocked by the guardrail. (Carried) **6 for**

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- ALFRED ZANDVLIET** 25. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that in response to letter from Alfred Zandvliet dated July 28, 2014; Mr. Zandvliet be advised that Council is not responsible for the damages to his property due to sewer backup. (Carried) **6 for**
- SEWER BLOCKAGE
- ELIZABETH STROUD** 26. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that in response to email from Elizabeth Stroud dated July 28, 2014; Ms. Stroud be advised that Council does not get involved in private land disputes. Council did not give Mr. Genge or his workers permission to cross her land. (Carried) **6 for**
- 123 MAIN STREET NORTH
- REDMOND GORDON** 27. Moved by Concillor Paul and seconded by Deputy Mayor Arnold that in response to letter from Redmond Gordon dated July 22, 2014; Mr. Gordon be advised that Council does not see any issues regarding being able to build on the building lot on Genge's Road currently owned by David Crewe. Mr. Gordon to provide an Application to Build which must adhere to Town regulations. There will be a water/sewer and road installation service cost recovery. Council will construct a turn-a-round further in the street. (Carried) **6 for**
- GENGE'S ROAD LAND
- DAVID SMITH - ENVIRONMENT SITE ASSESSMENT** 28. It was a consensus that the Environment Site Assessment regarding David Smith property be deferred to next Public Works Meeting . Public Works meeting scheduled for Wednesday August 6, 2014 at 10 am.
- BRENT MARSH - FRONT LAWN STEADYVIEW DRIVE** 29. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that in response to email from Brent Marsh dated July 25, 2014; Mr. Marsh be advised that all lawns that was damaged during ditching on Steadyview drive will be repaired. (Carried) **6 for**
- CHEQUE REGISTER** 30. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the cheque register be approved in the amount of \$100,448.81. (Carried) **6 for**

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EXEMPTIONS

31. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the following exemptions be approved:

(Carried) **6 for**

Mayor Churchill and Deputy Mayor Arnold left chambers due to conflict of interest on next matter discussed.

**DITCHING -
ANGLICAN CHURCH**

32. Moved by Councillor Burry and seconded by Councillor Paul that in response to letter and invoice submitted by the Anglican Church dated July 28, 2014; for emergency ditching to correct the flooding around the church basement, Council to pay invoice in the amount of \$395.50. (Carried) **4 for**

ADJOURNMENT

33. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that the meeting adjourn. (Carried) **4 for**

Meeting adjourned at 8:40 p.m.

Mayor Doug Churchill

Laura Moss, Acting Town Clerk