

Public Meeting of Council
Town Hall
December 12, 2017

Attending: Mayor Rene Estrada, Deputy Mayor Maureen Murphy, Councillors: Lucy Carew, Neil Stratton, Chris Stratton and Vince Swain

Attending by Remote Means: Councillor Fraser Paul

Recording: Geraldine Caul & Barb Harrigan

1. Mayor Rene Estrada called the meeting to order at 7:30 p.m.
 2. **2017-225** Deputy Mayor Maureen Murphy/Councillor Lucy Carew
Be it resolved that Council adopt the December 12, 2017 Agenda with the addition of Harbour Construction quote for work on 54 Gallows Cove Road under Finance (g).
Motion carried unanimously.
 3. **2017-226** Councillor Vince Swain/Councillor Neil Stratton
Be it resolved that Council adopt the Minutes of Meeting of November 14, 2017
Motion carried unanimously.
 4. BUSINESS ARISING FROM MINUTES:
 - a. **2017-227** Deputy Mayor Maureen Murphy/Councillor Chris Brinston
Be it resolved that Council apply for funding for a feasibility study related to the proposed new fire hall.
Motion carried unanimously.
 - b. Residential dwelling on Dunn's Lane – Council agreed to defer this item and have Geraldine forward the applicant's survey to the Town Planner for input.
 - c. Residential dwelling on 19 Irishtown Road – Deputy Mayor Murphy reported that at November's public meeting, Council approved this application in principle under discretionary use for Residential Infill, but after speaking to the Town Planner, he suggested that Council use Regulation 10 Discretionary use, so Council will first rescind that motion.
- 2017-228** Deputy Mayor Maureen Murphy/Councillor Chris Brinston
Be it resolved that Council rescind motion 2017-205 [*the motion stated: Be it resolved that Council approve in principle application to build residential dwelling on 19 Irishtown Road under the Discretionary Use of Council for Infill Development per Town Plan, subject to approval from Services NL and any other government agencies having jurisdiction. Motion carried unanimously*].
Motion carried unanimously.

2017-229 Councillor Vince Swain/Councillor Lucy Carew

Be it resolved that Council approve in principle application for residential dwelling on 19 Irishtown Road under Regulation 10, Discretionary Use.

Motion carried unanimously.

d. List of Engineer Consultants & Commissioners –

2017-230 Councillor Lucy Carew/Deputy Mayor Maureen Murphy

Be it resolved that Council defer this item until Council meets to review the applications before making a final decision.

Motion carried unanimously.

5. PUBLIC WORKS & INFRASTRUCTURE:

a. Crown Land Referral for RV Parking on Southern Shore Highway

2017-231 Councillor Vince Swain/Councillor Lucy Carew

Be it resolved that Council approve recommendation for Crown Land for RV Parking.

Discussion: Councillor Brinston clarified that Council is not granting a permit at this time for RV Parking, but that the motion is to recommend approval of Crown Land only.

Motion carried unanimously.

b. Residential dwelling on Lower Loop Road –

2017-132 Councillor Vince Swain/Councillor Neil Stratton

Be it resolved that Council approve in principle an application for residential dwelling on Lower Loop Road, subject to approvals from Services NL and any other government agencies having jurisdiction.

Motion carried unanimously.

c. Personal Storage Garage on 432-434 Southern Shore Highway –

2017-133 Councillor Vince Swain/Deputy Mayor Maureen Murphy

Be it resolved that Council approve a garage on 432-434 Southern Shore Highway subject to the applicant keeping with the Town regulations for square footage.

Motion carried unanimously.

d. Underground storage on 10-12 Carey's Road –

2017-134 Councillor Vince Swain/Councillor Chris Brinston

Be it resolved that Council approve application for underground storage on 10-12 Carey's Road.

Motion carried unanimously.

- e. Extension to home on 5-7 Irishtown Road -

2017-135 Councillor Vince Swain/Chris Brinston

Be it resolved that because there seems to be some issues with the neighbours regarding a public Right-of-Way, Council defer making any decision on this until a proper survey is received. Be it further resolved that Council issue a Stop Work Order on the property.

Motion carried unanimously.

- f. Clear land & dispose overburden material on 170 Gallows Cove Road – Councillor Swain reported that there are no numbers on the land down there, that there is a large piece of land that is cleared and permits were already issued for clean-up of the land. He said the property owner is encroaching on crown land, and causing disturbance for people in the area.

2017-136 Councillor Vince Swain/Councillor Chris Brinston

Be it resolved that Council deny application to clear any land & dispose overburden materials on 170 Gallows Cove Road.

Motion carried unanimously.

6. FINANCE:

- a. Payables – Information purpose only.
- b. Payout of Staff overtime –

2017-137 Councillor Lucy Carew/Deputy Mayor Maureen Murphy

Be it resolved that Council pay out earned overtime to staff at the end of the year.

Motion carried unanimously.

- c. Harbour Construction Invoice for grading –

2017-138 Councillor Lucy Carew/Deputy Mayor Maureen Murphy

Be it resolved that Council pay the invoice to Harbour Construction for grading.

Motion carried.

- d. Tax Structure, Rates & Fees for 2018

2017-139 Councillor Lucy Carew/Deputy Mayor Maureen Murphy

Be it resolved that Council adopt the Town's 2018 Tax Structure, rates & Fees.

Motion carried unanimously.

e. Approval notification of gas tax funding for Road Paving 2017 - Deputy Mayor Murphy reported that we were approved for \$111,815.44 and we still have \$171,455.90 remaining for other projects up to 2019.

f. Request for tax reduction –

2017-140 Councillor Lucy Carew/Councillor Vince Swain

Be it resolved that the request for tax reduction be denied.

Motion carried unanimously.

g. Harbour Construction quote – Councillor Fraser Paul, who was attending via remote means noted that because this is related to 54 Gallows Cove Road, he was declaring a conflict of interest because his brother-in-law was the listing agent on this property.

2017-141 Councillor Lucy Carew/Councillor Chris Brinston

Be it resolved that Council accept the quote estimate from Harbour Construction for work related to 54 Gallows Cove Road.

For: Mayor Rene Estrada, Deputy Mayor Maureen Murphy, Councillors Lucy Carew, Chris Brinston, Neil Stratton and Vince Swain

Against: 0

Abstained: Councillor Fraser Paul. [Abstained due to conflict of interest on this item].

Motion carried.

7. OTHER BUSINESS:

a. Correspondence from Canada Parks & Wilderness requesting storage facility for Puffin Patrol Headquarters – Deputy Mayor Murphy noted that perhaps Council could see if there was funding available from Canadian Parks & Wilderness, since it's their group who is asking for space.

Councillor Lucy Carew suggested that Council set up a meeting with this organization early in the New Year and discuss their needs, and funding options.

8. **2017-142** Deputy Mayor Maureen Murphy/Councillor Neil Stratton

Be it resolved that Council adjourn the public meeting at 8:55 p.m.

Motion carried unanimously.