

**TOWN OF TWILLINGATE
REGULAR MEETING OF COUNCIL
MONDAY FEBRUARY 4, 2019
TOWN HALL, TWILLINGATE
7:00 PM**

PRESENT:	Chairperson	Mayor Grant White
	Deputy Mayor	Cyril Dalley
	Councillor	Janice Barnes
	Councillor	Lloyd Blake
	Councillor	Wayne Greenham
	Councillor	Melissa Blackler
	Councillor	Oliver Hynes
	Town Clerk/Manager	Marie Magnin

REGRETS:

1. CALL TO ORDER

The meeting was called to order by Mayor White at 7:12 p.m.

2. DELEGATIONS

3. APPROVAL OF AGENDA

Council reviewed and approved the agenda.

Motion #19-20

Approval of Agenda

It was moved by Deputy Mayor Dalley, seconded by Councillor Greenham, that the Agenda for the Regular Meeting of Council be adopted.

In Favour: 6 Opposing: 0

Decision: Motion carried.

4. MINUTES FOR APPROVAL

Motion #19-21

Regular Meeting for Approval

It was moved by Councillor Hynes, seconded by Councillor Blackler, that the Minutes from the Regular Meeting of Council on January 14th, 2019 be adopted as presented.

In Favour: 6 Opposing: 0

Decision: Motion carried.

5. BUSINESS ARISING FROM PREVIOUS MINUTES

Regarding Minute #19-19, it was agreed that the Town Clerk/Manager would schedule a meeting with the executive members of the Recreation Committee to discuss 2019 student summer employment and associated budget.

6. REPORTS - STANDING COMMITTEES:

A. Public Works

No reports for this meeting.

B. Tourism

No reports for this meeting.

C. Finance

Deputy Mayor Dalley, Chair of the Finance Committee, provided Council with an overview of the Finance Committee Meeting Minutes from January 29th, 2019. Based on the Committee's recommendation, the following motion was made:

Motion #19-22

It was moved by Deputy Mayor Dalley, seconded by Councillor Greenham, to borrow \$249,000 from RBC at an interest rate of 4.25% over a 5-year term/20-year amortization to fund the purchase of 25 Toulinquet Street and to pay \$7,250 to Newlab Holdings Inc., the seller, to fund 50% of the Crown Lands Grant (Ref # 2031953) required to assume clear title to the land at 25 Toulinquet Street.

In Favour: 6 Opposing: 0

Decision: Motion carried.

D. Fisheries

Deputy Mayor Dalley shared with Council that the Fisheries Committee recently held a meeting with MHA Derek Bennett to discuss the future of the fish plant in Twillingate. As an outcome of the discussion, Derek Bennett committed to speaking with NDS in the next two weeks to gain an understanding of their position. Further to that, it was established that Council is not interested in having the plant sit idle and that all options need to be thoroughly explored.

E. Planning and Development

Councillor Barnes, Chair of the Planning & Development Committee, provided an overview of the minutes from the January 30th, 2019 meeting. Based on the Committee's recommendations, the following motions were made:

Motion #19-23

It was moved by Councillor Blake, seconded by Councillor Hynes, to proceed with the RFP for development of a new Municipal Plan & Development Regulations as drafted.

In Favour: 6 Opposing: 0
Decision: Motion carried.

Motion #19-24

It was moved by Councillor Hynes, seconded by Councillor Blake, to proceed with the RFP for a new website as drafted.

In Favour: 6 Opposing: 0
Decision: Motion carried.

F. Fire Department

No reports for this meeting.

7. CORRESPONDENCE**Motion #19-25**

Correspondence in response to the recent advertising of the proposed development at 177 Main Street was tabled. Two of the correspondences expressed concern about visibility leaving an adjacent driveway and related safety issues. The shed that was previously on the edge of the property at 177 Main Street created visibility issues. The third correspondence expressed concern about a lack of parking in the area. A fourth resident/business verbally expressed concern about the lack of parking and therefore over-reliance on the rest stop area parking across the road from 177 Main Street.

The Town Clerk/Manager tabled revised plans for the development which include 6 parking spots for patrons and 2 for staff. The plans do not reflect any structure on the footprint of the old shed that caused visibility/safety issues for the neighbouring residence.

It was moved by Deputy Mayor Dalley, seconded by Councillor Blackler, to approve the proposed development, in principle, subject to compliance with all Municipal, Provincial and Federal Regulations.

In Favour: 6 Opposing: 0
Decision: Motion carried.

Motion #19-26

It was moved by Councillor Greenham, seconded by Councillor Barnes, to approve a request to operate a vacation rental at 8 Point Road. As this property is within a Residential zone, this approval is subject to advertising and the applicant's compliance with all Municipal, Provincial and Federal Regulations.

In Favour: 6 Opposing: 0
Decision: Motion carried.

Minute #19-27

Correspondence was tabled from the Association for New Canadians requesting the Town's support for their upcoming 2019 Tourism Roundtable event to be held in Twillingate on March 5th, 2019. Specifically, the organization is requesting for the Town to promote the event and assist with finding an appropriate venue. It was agreed that the Town would support the event.

Minute #19-28

Correspondence was read from a Federal Government representative regarding a project that DFO is proposing at the Harbour Authority Wharf. The project is to infill a section of the harbour across from Butt's Lane in order to expand parking for the wharf. The project plans have been scaled back so as to not interfere with the Town's sewer outfall. The request to Council was to confirm that the proposed distance of 9 metres is an adequate distance from the infill to the outfall. It was agreed that the Town Clerk/Manager would consult with our engineering consultants and report back.

Motion #19-29

It was moved by Councillor Blackler, seconded by Councillor Greenham, to approve a proposal to construct a 4-unit row housing complex at 14 Museum Rd to serve as long-term rental units. This area is zoned Residential and row housing qualifies as a discretionary use. As such, this proposal will need to be advertised for a period of one week. Council's approval is also subject to all Municipal, Provincial and Federal Regulations.

In Favour: 6 Opposing: 0
Decision: Motion carried.

8. FINANCES**Motion #19-30**

It was moved by Councillor Hynes, seconded by Councillor Barnes, that the attached accounts be passed for payment.

In Favour: 6 Opposing: 0
Decision: Motion carried.

Motion #19-31

It was moved by Councillor Greenham, seconded by Deputy Mayor Dalley, that the A/R adjustments for January, in the amount of \$3,197.76, be approved.

In Favour: 6 Opposing: 0
Decision: Motion carried.

9. REGULATIONS AND POLICIES**10. GENERAL BUSINESS****Motion #19-32**

It was moved by Councillor Blake, seconded by Councillor Greenham, to discontinue the Town's membership with the Federation of Municipalities and become a member of Hospitality Newfoundland & Labrador.

In Favour: 6 Opposing: 0
Decision: Motion carried.

Motion #19-33

It was moved by Councillor Hynes, seconded by Councillor Blake, to use \$6,450 of our Gas Tax funds to upgrade the electrical within the Fire Hall.

In Favour: 6 Opposing: 0
Decision: Motion carried.

Motion #19-34

It was moved by Councillor Blackler, seconded by Councillor Barnes, to approve the borrowing resolution with Scotia Bank for up to \$200,000.

In Favour: 6 Opposing: 0
Decision: Motion carried.

Minute #19-35

Options to upgrade the state of Dock Road were discussed. The Town Clerk/Manager outlined four options: 1. Ditching only (ball park \$8.5K) 2. Grading/Calcium (already happening) 3. Apply to MCW for water and sewer (ball park \$350K) 4. Paving without water/sewer (ball park \$150K). It was agreed that the Town Clerk/Manager would request a more accurate quote from CECOM for both ditching and paving, to be reviewed at the next Council meeting.

Minute #19-36

There was discussion regarding the policy for raising and lowering the flag at the Town Hall. The policy currently is that it is only lowered for those who are a current resident and have been for at least 6 months. It was agreed that the Town Clerk/Manager will look to other Town's to see what policies they have in place.

Minute #19-37


Councillor Hynes requested Council's permission to construct bus shelters on private properties, with permission from property owners in the community, under a Bayview Sports & Wharf Committee funded project. It was agreed that a building permit would be required for any bus shelters and that the Town would not be assuming responsibility for the shelters.

Minute #19-38

It was agreed by all to thank Judy Hillier for her efforts in eliminating plastic bags from grocery stores in our community.

There being no further business at this time, it was moved by Councillor Blake, seconded by Deputy Mayor Dalley, to adjourn the meeting. Meeting adjourned at 9:42 pm. Carried.

Grant White - Mayor



Marie B. Magnin - Town Clerk/Manager