

**TOWN OF TWILLINGATE
REGULAR MEETING OF COUNCIL
MONDAY MARCH 11, 2019
TOWN HALL, TWILLINGATE
7:30 PM**

PRESENT:

Chairperson	Mayor Grant White
Deputy Mayor	Cyril Dalley
Councillor	Janice Barnes (Arrived at 8:19 pm)
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 7:31 pm.

2. DELEGATIONS

Representatives from Notre Dame Bay Memorial Health Centre joined Council for the proclamation signing for Nutrition Month.

3. APPROVAL OF AGENDA

Council reviewed and approved the agenda.

Motion #19-42

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 #19-43

Regular Meeting for Approval

It was moved by Councillor Greenham, seconded by Councillor Hynes, that the Minutes from the Regular Meeting of Council on February 4th, 2019 be adopted as presented.

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

Motion #19-44

Special Meeting for Approval

It was moved by Councillor Blake, seconded by Councillor Blackler, that the Minutes from the Special Meeting of Council on February 15th, 2019 be adopted as presented.

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

Motion #19-45

Special Meeting for Approval

It was moved by Councillor Blake, seconded by Councillor Greenham, that the Minutes from the Special Meeting of Council on March 6th, 2019 be adopted as presented.

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

5. BUSINESS ARISING FROM PREVIOUS MINUTES

Regarding Minute #19-36, it was agreed that the Town Clerk/Manager would draft a new policy for the raising/lowering of the flag at the Town Hall, to be reviewed at the next meeting of Council.

6. REPORTS - STANDING COMMITTEES:

A. Public Works

The Public Works Committee Chair, Councillor Greenham, reviewed the Minutes from the March 4th, 2019 Public Works Committee Meeting. There were no recommendations for Council.

B. Tourism

The Tourism Committee Chair, Mayor White, reviewed the TITA Minutes from the February 13th, 2019 General Meeting. There were no recommendations for Council.

C. Finance

The Finance Committee Chair, Deputy Mayor Dalley, reviewed the Minutes from the February 18th, 2019 Finance Committee Meeting. Based on the Committee's recommendation, the following motion was made:

Motion #19-46

It was moved by Councillor Blake, seconded by Councillor Blackler, to proceed with a legal review of the new Town of Twillingate Employment Policies at an estimated cost of \$1,500.

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

D. Fisheries

The Fishery Committee Chair, Deputy Mayor Dalley, reviewed the Minutes from the March 1st, 2019 Fishery Committee Meeting. There were no recommendations for Council.

<Councillor Barnes arrived at 8:19 pm>

E. Planning and Development

The Planning & Development Chair, Councillor Barnes, provided an overview of the Minutes from the March 8th, 2019 Planning & Development Committee Meeting. There were no recommendations for Council.

<Councillor Greenham, Deputy Mayor Dalley and Councillor Blackler left the Council Chambers at 8:20 pm to allow for the Planning and Development Committee to convene>

<The Regular Council Meeting temporarily adjourned at 8:20 pm>

The Planning & Development Committee of Council convened at 8:20 pm at the Town Hall. The following were in attendance: Councillor Barnes (Chair), Councillor Blake, Councillor Hynes, Mayor White and Town Clerk/Manager Magnin.

Following a thorough evaluation process, it was confirmed that all Councillors and the Mayor have reviewed, discussed and evaluated the six (6) proposals received for the development of the Town's new Municipal Plan and Development Regulations. The final evaluation sheet was distributed and all Councillors agreed that it accurately reflects their evaluation.

It was agreed that the Committee would recommend to Council that the contract be awarded to Upland.

<Councillor Greenham, Deputy Mayor Dalley and Councillor Blackler returned to the Council Chambers at 8:35 pm>

<The Regular Council Meeting resumed at 8:35 pm>

Based on the Committee's recommendation, the following motion was made:

Motion #19-47

It was moved by Councillor Blake, seconded by Councillor Hynes, to award the contract for the development of the Town of Twillingate's new Municipal Plan and Development Regulations to Upland.

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

F. Fire Department

No reports for this meeting.

7. CORRESPONDENCE

Motion #19-48

Correspondence from a local seasonal resident requesting a special rate of taxation for property owners who use their property minimally each year was tabled for discussion. The Town Clerk/Manager clarified that our current policy does not allow for discounts for seasonal residents. It was further noted that with respect to our water/sewer, the rate/fee is based on access rather than consumption. With respect to garbage pick-up, the Town is charged \$81/year by Central Newfoundland Waste Management for each home, whether it is occupied or not. It was moved by Councillor Barnes, seconded by Councillor Hynes, not to introduce a reduced taxation rate for seasonal residents.

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

Motion #19-49

It was moved by Councillor Greenham, seconded by Deputy Mayor Dalley, to approve a request to operate a two (2) bedroom apartment and a one (1) bedroom seasonal nightly rental at 183 Main Street. As this property is within a Mixed Development 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.

Motion #19-50

It was moved by Councillor Blackler, seconded by Councillor Barnes, to support the Island Blades Figure Skating Club by purchasing a \$50 full page ad in the Ice Show Booklet.

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

Motion #19-51

In response to a request from the Kiwanis Club of Gander, it was moved by Councillor Hynes, seconded by Deputy Mayor Dalley, to donate \$25 in support of the 42nd Annual Kiwanis Music Festival.

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

Motion #19-52

It was moved by Councillor Blackler, seconded by Councillor Hynes, to approve a request to operate a one (1) bedroom nightly rental at 6 Main Street. As this property is within a Mixed Development 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.

Motion #19-53

A resident expressed interest in purchasing a property that is in arrears. Although the property is in disrepair, he is willing to take it over if a portion of the outstanding taxes are written off. Specifically, he is requesting that the bill of \$4160.54 be reduced by half. He will pay the remaining half and all subsequent taxes due. It was moved by Deputy Mayor Dalley, seconded by Councillor Hynes, to grant the request as a means of bringing this property out of arrears and paying taxes.

In Favour: 6 Opposing: 0

Decision: Motion carried.

8. FINANCES

Motion #19-54

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

In Favour: 6 Opposing: 0

Decision: Motion carried.

Motion #19-55

It was moved by Councillor Barnes, seconded by Councillor Blake, that the A/R adjustments for February, in the amount of \$39,354.78, be approved.

In Favour: 6 Opposing: 0

Decision: Motion carried.

9. REGULATIONS AND POLICIES

10. GENERAL BUSINESS

Motion #19-56

The Town Clerk/Manager shared with Council that she is in receipt of a Crown Lands Referral for Twillingate & Beyond to infill the shoreline at 94/96/98 Main Street in order to create a parking lot. It was moved by Deputy Mayor Dalley, seconded by Councillor Blake, to approve the referral.

In Favour: 6 Opposing: 0

Decision: Motion carried.

Minute 19-57

The Town Clerk/Manager informed Council that we are still waiting on the Province's approval to proceed with our 2018 MCW Projects (Park Rd. Water & Sewer Extension and Street Paving). The Province has advised that both projects should be approved to go to tender within the next 2 weeks.

Minute 19-58

The Town Clerk/Manager informed Council that applications for Emergency Funding have been submitted for both the brine pump at the stadium and the pump for the Gillesport Road Lift Station.

Minute #19-59

The Town Clerk/Manager informed Council that the oil tank at the Recreation Centre is expiring in July 2019. As per Government Regulations, it will need to be replaced. The Facilities Manager is requesting quotes.

Motion #19-60

It was moved by Councillor Barnes, seconded by Councillor Greenham, to purchase a ½ page ad in the Downhome Explore Travel Guide 2019.

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

Minute #19-61

The Town Clerk/Manager informed Council that a new closing date of April 15th has been set for the purchase of 25 Toulinquet Street.

Minute #19-62

Mayor White noted that the Atlantic Canada Initiative has a Communities in Bloom initiative. Mayor White agreed to let TITA know, as TITA ran a Twillingate in Bloom program last year.

Minute #19-63

Mayor White informed Council that he will be attending a meeting with the Twillingate Public Library and that he plans to invite their representation to a Council Meeting.

Minute #19-64

Councillor Blackler informed Council that a National Lifeguarding Course is now required for students to work as lifeguards at the pool. The Recreation Committee is concerned that students will not be interested in taking this on and therefore we won't be able to staff the pool.

Minute #19-65

Councillor Barnes raised a concern about trash in Minty's Farm. It was agreed that the Town would create a post on Facebook to help address the issue.

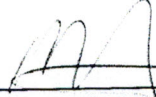
Motion #19-66

Councillor Blackler requested that Council support JMOC's Breakfast Program auction. It was moved by Councillor Greenham, seconded by Councillor Barnes, to donate \$200 for the auction.

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

There being no further business at this time, it was moved by Councillor Blake, seconded by Councillor Hynes, to adjourn the meeting. Meeting adjourned at 9:54 pm. Carried.

Grant White - Mayor



Marie B. Magnin - Town Clerk/Manager