TOWN OF TWILLLINGATE REGULAR MEETING OF COUNCIL MONDAY – April 12th, 2021 7:00 PM (via ZOOM)

PRESENT:Chairperson/Deputy MayorCyril DalleyCouncillorLloyd BlakeCouncillorWayne GreenhamCouncillorMelissa BlacklerCouncillorOliver HynesTown Clerk/ManagerMarie Magnin

REGRETS: Mayor White and Councillor Barnes were absent.

CALL TO ORDER

The meeting was called to order by Deputy Mayor Dalley at 7:00 pm.

1. **DELEGATIONS**

N/A

2. APPROVAL OF AGENDA

Motion #21-61 Approval of Agenda

It was moved by Councillor Hynes, seconded by Councillor Blackler, that the Agenda for the Regular Meeting of Council be adopted.

In Favour: 5 Opposing: 0 Decision: Motion carried.

3. MINUTES FOR APPROVAL

Motion #21-62

Regular Meeting Minutes for Approval

It was moved by Councillor Greenham, seconded by Councillor Blake, that the Minutes from the Regular Meeting of Council on March 8th, 2021 be adopted as presented.

In Favour: 5 Opposing: 0 Decision: Motion carried.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

- 5. **REPORTS STANDING COMMITTEES:**
- A. Public Works

No reports for this meeting.

B. Tourism

No reports for this meeting.

C. Finance

No reports for this meeting.

D. Fisheries

No reports for this meeting.

E. Planning and Development

In Councillor Barnes' absence, the Town Clerk/Manager summarized the Minutes from the Planning and Development Committee Meeting that took place on March 23rd, 2021. At this Meeting, the Councillors agreed to recommend that Council adopt the draft Municipal Plan and Development Regulations.

The Town Clerk/Manager went on to note that since this meeting, she was informed by our Municipal Planning Consultant that Council can only proceed with a resolution to adopt once the official paperwork has been received.

It was agreed that the matter would be revisited once the paperwork is received from the Province.

F. Fire Department

No reports for this meeting.

G. Emergency Planning

No reports for this meeting.

6. CORRESPONDENCE

Motion #21-63

It was moved by Councillor Blackler, seconded by Councillor Blake, to approve in principle an application to operate 2-4 Hospital Lane as a vacation rental subject to all applicable regulations. As this use qualifies as discretionary in a Residential zone, the proposal will need to be advertised for one week.

In Favour: 5 Opposing: 0 Decision: Motion carried.

Motion #21-64

In response to a request from residents of Hugh Lane and vicinity, it was moved by Councillor Greenham, seconded by Councillor Hynes, to refer their request for paving of Hugh Lane to the Public Works Committee.

In Favour: 5 Opposing: 0 Decision: Motion carried.

Minute #21-65

In response to a proposal to operate a cannabis retail location at 54 Toulinquet Street, it was agreed that the Town Clerk/Manager would research applicable regulations and report back to Council.

Motion #21-66

It was moved by Councillor Blackler, seconded by Councillor Blake, to approve in principle, subject to all applicable regulations, for the Artisan Market (96 Main Street) to have a license for a mobile food cart and a liquor license for a patio/outside dining area. A public notification period of one week is required for the mobile food cart, as this use is discretionary within a Mixed Development zone.

In Favour: 5 Opposing: 0 Decision: Motion carried.

7. FINANCES

Motion #21-67

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

In Favour: 5 Opposing: 0 Decision: Motion carried.

Motion #21-68

It was moved by Councillor Hynes, seconded by Councillor Blake, that the A/R adjustments for March, in the amount of \$10,114.49, be approved.

In Favour: 5 Opposing: 0

Decision: Motion carried.

8. REGULATIONS AND POLICIES

N/A

9. GENERAL BUSINESS

Motion #21-69

It was moved by Councillor Hynes, seconded by Councillor Greenham, to include a short section of Wood Street in the Main Street Water Main Replacement scope of work. This includes services to #2 Wood Street, #91 Main Street (United Church) and #95 Main Street (ESSO). This particular stretch of main line is known to be in very poor shape. #2 Wood Street has a very short lateral line and therefore is eligible to have the line replaced to within 1.5 metres of the home. #95 Main Street has a new line so there is no need to replace the lateral line. As for the United Church, it was agreed the Town's Public Works Foreman should connect with the property manager at the church to inform him that the lateral line to the Church will only be replaced to the edge of the pavement because this line is 17 years younger than all other lines being replaced on this project and it's under a good deal of pavement which would be too costly for the Town to replace.

In Favour: 5 Opposing: 0 Decision: Motion carried.

Motion #21-70

It was moved by Councillor Greenham, seconded by Councillor Blackler, not to accept Meridian's proposed alternate to replacing the dedicated line for the Fish Plant, and to leave the scope of work as it relates to the Fish Plant water line as was originally quoted. It was agreed that there was discomfort in rendering the existing metering station not usable.

In Favour: 5 Opposing: 0 Decision: Motion carried.

Minute #21-71

There was a discussion about whether or not the swimming pool should open this summer. It was agreed that the Town Clerk/Manager would research what other communities were doing and report back at the next Council Meeting.

Motion #21-72

It was moved by Councillor Greenham, seconded by Councillor Blackler, to proceed with Spring Clean-up this year. It was further agreed that the Town Clerk/Manager would consult with the Public Works Foreman to confirm dates.

In Favour: 5 Opposing: 0 Decision: Motion carried.

Motion #21-73

It was moved by Councillor Hynes, seconded by Councillor Blake, to name the road by the stadium "Hockeyville Lane".

In Favour: 5 Opposing: 0 Decision: Motion carried.

Motion #21-74

It was moved by Councillor Greenham, seconded by Councillor Blackler, to purchase a full-page ad in this years Explore Travel Guide for \$1,250+HST using the same creative as was used last year.

In Favour: 5 Opposing: 0 Decision: Motion carried.

Minute #21-75

Deputy Mayor Dalley suggested that Council send a congratulatory letter to our MHA, Derek Bennett, on his appointment to Speaker of the House.

There being no further business at this time, it was moved by Councillor Hynes, seconded by Councillor Greenham, to adjourn the meeting. Meeting adjourned at 8:06 pm. Carried.

Grant White-Mayor

Marie B. Magnin-Town Clerk/Manager