

Regularly Scheduled Meeting
November 8, 2016
Town Office – 6:30 p.m.

Attendance: Roy Drake Lloyd Jensen
Dan Jackman Donald Stewart

Also Attending: Bernice Herritt, Palmer Strowbridge, Tanya Rogers

Absent: Georgina Ollerhead & Fabian Manning

The meeting was called to order at 6:35 p.m. by Mayor Roy Drake & Minutes of October 25, 2016 were presented for adoption.

Mayor Drake then asked if there were any additions to the Agenda as presented and circulated. An additional two (2) items added.

Motion 16-115:D. Stewart/L. Jensen

Resolved that the Agenda be adopted as presented, with the additional items.

In Favour: 4 **Opposed: 0** **Abstained 0** **Carried.**

Errors/Omissions – Minutes of October 25, 2016:

Motion #16:116:D. Jackman/L. Jensen

Resolved that the Minutes of October 25, 2016 be adopted as presented, as circulated.

In Favour: 4 **Opposed: 0** **Abstained: 0** **Carried.**

Business Arising from Minutes October 25, 2016:

- Natural Resources Visit: Wait to get report from Dept;
- Tourism Committee: Defer;
- Town's Properties Check: Defer;
- Crosswalk Regulations: Waiting to hear back from RCMP;
- ATVs: Check with a few towns to see what type of bylaws they have in place;
- Take Charge NL: Mayor to provide information;
- Tract Consulting: Defer;
- Resident - Bay d' Leau: Expressing concerns with the town's proposed 'skidoo trail' in area of his residence. Recommends to put this on hold;

COMMITTEE REPORTS:

Public Works/Town Superintendent: *Part of the PWC Report is attached to the Minutes.*

Applications to Build:

1. Property on 117A Bay d' Leau Drive :(Shed 32'x32' – Height: 12'). Approved;
2. Property on 5 Bay d' Leau Drive: (Shed: 20'x24'. Approved;

Other Public Works Issues:

1. Recommends to advertise for a Heavy Equipment Operator for the winter;

***Town Superintendent left the meeting at 7:40 p.m.*

Finance Committee Report:

1. Budget Meeting scheduled for Thursday, November 17, 2016 at 5:30 p.m.
2. **Motion #16:117:D. Jackman/D. Stewart**
Resolved that the Accounts Payables as presented for review be approved for payment.

In Favour: 4 **Opposed: 0** **Abstained: 0** **Carried.**

CORRESPONDENCE:

1. Flood Risk Mapping:
Motion#16:118: D. Jackman/D. Stewart
Resolved that the Town of Harbour Breton would apply to the Dept. of Environment to have the Town registered in the Flood Risk Mapping.
In Favour: 4 **Opposed: 0** **Abstained: 0** **Carried.**
2. Fire & Emergency Services: Recommends to check dates available for a debriefing session regarding the State Of Emergency on October 11, 2016.
3. Expropriation Back Arm Land: Wait to hear back regarding questions asked and then the possibility of following up by a conference call;
4. Non – Unionized Contract: Deferred to new year;
5. Crown Lands – Property on 12-14 Canada Drive: Advising that our request to demolish this property is under review;
6. Accessory Building Height:
Motion #16:119: D. Stewart/D. Jackman
Resolved that the Town of Harbour Breton would amend the Town's Development Regulations as follows: (e) No accessory building shall be more than 4 meters and one storey in height except where permitted at Council's discretion in accordance with Paragraph (f) below.

(f) Notwithstanding Paragraph (e), Council, in its discretion, may permit an accessory building to have a height up to 6 meters and one storey, provided that it is satisfied that the increased height will not adversely affect the view, character or other amenities of nearby properties and provided the minimum side and rear lot line is no less than 3.0 meters.

In considering an application for an accessory building higher than 4.0 meters, Council will give notice of the application to nearby property owners who might be affected, and duly consider their comments or objections.

In Favour: 4 Opposed:0 Abstained: 0 Carried.

☛ EDO:

1. St. Pierre Meeting: Follow up with possible dates in December;
2. Rocky Point Light House Funds: Waiting to hear back from lawyer;
3. Wharf Damages: Send correspondence to lawyer;
4. Triple A Bantam Hockey Team: Request for donation denied;
5. CYN: Request to host a fundraiser (Montreal Canadian Alumni Team). Denied;
6. Registry of Companies: Recommends to dissolve the Arena Board;
7. Application for funding – Sunny Cottage: Quote to be provided on plans as discussed;

☛ Public Relations:

1. Reminder of the Remembrance Day Ceremony;
2. Due to lack of participation, there will be no Tree Lighting Ceremony this year;

☛ Sunny Cottage Corp:

1. Meeting to be held next week;

☛ Beautification Committee: No Report;

☛ Fire Dept: No Report;

☛ Arena/Recreation:

1. Meeting on Nov. 1, 2016: Councillor Jackman & Clerk/Manger to meet with Arena Staff to outline Council's proposal as per request for increase in wages, etc;
2. Minor Hockey 50/50 draw: Due to bingo proceeds being down, recommends that the 50/50 game will remain with the Recreation;
3. Memo: To be sent to the Arena's staff informing that they have to wear safety equipment when required;

☛ EPMC:

1. Councillor Jackman to request a price quote for two floating docks from contractor;

HBIC: No Report;

OH&S: No Report;

Other:

1. Recommends that before the snow clearing season, residents in the area on Bay d' Leau Drive to be informed that there isn't anywhere for the town's snow/clearing equipment to turn around;

With no further business, the meeting adjourned at 9:30 p.m. Motion for adjournment by Councillor Stewart & seconded by Councillor Jensen.

Roy Drake
Mayor

Bernice Herritt
Clerk/Manager