

Minutes of the regular meeting of council held Monday, July 8 2019 No. 1380 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

In attendance: Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Myra Spence
Councillor David Parsons

Absent: Mayor Dean Ball
Councillor Amanda Freake
Councillor Kerry Jones

Also in attendance: Town Manager, Maxine Hayden
Town Clerk, Lori Humphrey

Gallery: Bill Hayden

Regular meeting of council called to order at 7:35 pm by Deputy Mayor Michael Goosney

2019-0708-01, Minutes No. 1379

Councillor David Parsons /Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, No. 1379 Monday, June 17, 2019

In Favor: Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Myra Spence
Councillor David Parsons

In favor 4; opposed 0. Carried

2019-0708-02, Minutes Special Meeting June 21, 2019

Councillor David Parsons /Councillor Gordon Hancock

Resolved to accept the minutes of special meeting of council Friday, June 21, 2019

In Favor: Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Myra Spence
Councillor David Parsons

In favor 4; opposed 0. Carried

2019-0708-03, Minutes Special Meeting June 28, 2019

Councillor David Parsons /Councillor Gordon Hancock

Resolved to accept the minutes of special meeting of council Friday, June 28, 2019

In Favor: Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Myra Spence
Councillor David Parsons

In favor 4; opposed 0. Carried

New Business

- There have been more complaints about rats in town those previous years. Our protocol is that the Municipal Enforcement Office will check on the complaint to ensure that there isn't anything in the area that is attracting the rats. If there is a cleanup order is issued, if not the resident is responsible for contacting pest control themselves. Council would like to contact other towns to see if there is an increase in other areas.

Correspondence

Meeting No. 1380

Date: Monday, July 8, 2019

No	NAME	REGARDING	
1	Conservation Corps of Newfoundland and Labrador	2019 Internship Program	FYI
2	Tree House	Birthday Celebrations	July 12, 2019 4pm – Councillor Hancock attending
3	Legion	ATV's on property	FYI

(a) Finance

2019-0708-04, Finance

Councillor Myra Spence /Councillor David Parsons

Resolved that the recommendations for Finance Report for July 4, 2019 be adopted as presented.

In Favor: Deputy Mayor Michael Goosney
Councillor Gordon Hancock

Councillor Myra Spence
Councillor David Parsons

In favor 4; opposed 0. Carried

Finance
July 4, 2019

Councillor Amanda Freake
Maxine Hayden

NO	Description	Recommendation
1.	NCL Contractors Deer Lake RV park \$28,086.05	Recommend approval
02	SNC Lavlin Fourth Ave. \$1,350.05	Recommend approval
03	SNC Lavlin 1 st , 2 nd , 3 rd Ave. \$822.20	Recommend Approval
04	Bio Maxx flow monitoring 2019-2022 approximately \$2,660.00 per quarter	Recommend approval
05	AppAds promotions Inc. renewal \$1,780.20	Recommend approval
06	Accounts Payable \$1,484.31 Anaron (192) nose clips \$445.77 Blackstar tree trimming \$603.75 Modern Pest rodent control \$61.04 PMA convention \$373.75	Recommend approval
07	Mike Kelly & Sons Industrial park \$223,734.75	Recommend approval
08	FCM Climate Change workshop Toronto (Ian Walker) FM will cover all expenses associated with Travel, accommodations, meals.	Recommend approval

(b) Environment and Housing

2019-0708-05, Environment and Housing

Councillor David Parsons / Councillor Myra Spence

Resolved that the recommendations for Environment and Housing Report for July 4, 2019 be adopted as presented.

In Favor: Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Myra Spence

Councillor David Parsons

In favor 4; opposed 0. Carried

**Environment & Housing Committee Minutes
Thursday, July 4th, 2019, 10:30 am**

In attendance: Kerry Jones, Councillor (Chair) Keith Park, MEO
Mark Lamswood, EDO/TP Maxine Hayden, TM
Christa Jones, AA

Regrets: Dave Thomas, PWS Dave Parsons, Councillor

The meeting started at 10:30 am

2019 Building Permits To Date:

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2019, up to and including July 4th, 2019:

- General repairs (43): \$ 238,850
- Accessory buildings (15): \$ 190,858
- Commercial Construction (8): \$ 10,314,700
- Decks, Extensions, Patios (24): \$ 86,400
- New Dwellings (1): \$ 230,000

#	Name	Address	Description	Action
General Repairs				
1	Scott Wilton	1 Albert Lane	Window, door, bridge maintenance	Approved
2	Kirby & Linda Brown	13 Grace Ave	Shingles	Approved
3	Terry & Caitlin Antle	3 Birch St	Shingles & Weeping Tile	Approved
4	Danny & Sharon Duarte	3 Middle Rd	Fence	Approved
5	Lawrence & Patricia Earle	11 St. George Ln	Shingles	Approved
6	Marjorie Yates	21 Middle Rd	Singles on garage	Approved
7	Bruce & Karen Ropson	13 George Aaron Dr	Fence & Paved Driveway in back	Approved
Extensions, Decks, Patio				

8	Gordon & Janice Crocker	24 Seventh Ave	Porch on dwelling	Approved
9	Maurice & Shirley Brown	10 Middle Road	Rebuilt Extension	Approved
10	Clarence & Nancy White	56 Goose Arm Rd	Deck & Shingles being replaced	Approved
11	Mae Ball	21A Reid's Ln	Deck on back of house	Approved
New Residence				
Accessory Building				
12	Tony & Sandra Goobie	2 Goose Arm Rd	Shed	Approved pending MEO inspection
Commercial Construction				
New Businesses				
13	Daisy Lush	12 Upper Nicholasville Rd	Camp 12 – renovating for nightly rental; 1 employee	Approved pending advertising
14	Colin Brophy & Tyler O'Neill	161 Nicholasville Rd	C&T Autobrokers – small used vehicle inventory; small number of vehicles for sale w 1PT on call employee	Approved pending advertising
15	Robert Young	4 Young's Ave	DR. Driftwood – backyard operation for driftwood custom wood products; 2 persons	Approved pending advertising
Other				
16	John Randell		Met w Goose Arm Rd representative re: water diversion	Feedback provided to E&H Committee
18	Chris Johnson		Rough Waters Brewing; Brewery & Lounge requirements from NLC	EDO/TP w Town Manager provided
19	Affordable Housing		CMHC (Jill Snow); study w recommendations	EDO/TP to follow up with CMHC Rep re: study for DL

(c) Public Works

2019-0705-06, Public Works

Councillor Myra Spence/Councillor David Parsons

Resolved that the recommendations for Public Works Report for July 4, 2019 items 1,2,3,5 and 6 be adopted as presented.

In Favor: Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Myra Spence
Councillor David Parsons

In favor 4; opposed 0. Carried

2019-0705-07, Public Works

Councillor Myra Spence/Councillor David Parsons

Recommend that the Town of Deer Lake pave all of Gorge Aaron Drive, contact the land owners regarding the water and sewer hook ups and leave Goose Arm for another year. (item 4)

In Favor: Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Myra Spence
Councillor David Parsons

In favor 4; opposed 0. Carried

2019-0705-08, Public Works

Councillor Myra Spence/Councillor David Parsons

Due to the cost of drainage recommend instead of doing sidewalks on 5th Ave look at constructing sidewalks on Wight's Road. (item 7)

In Favor: Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Myra Spence
Councillor David Parsons

In favor 4; opposed 0. Carried

Public Works

Public Works
July 4, 2019

Deputy Mayor Mike Goosney
 Dave Thomas
 Maxine Hayden

NO	Description	Recommendation
1	Work schedule- Line painting another 3 days Road cuts , patching Fifth Ave., Trailer Court, Middle, Elizabeth Prepare roads for recapping water line break Pennell's and Main Dam	Work is ongoing on the work schedule
2	Storm sewer maintenance plan	Public works superintendent is working on the list
3	Spring cleanup 130 loads metal 370 loads of garbage	FYI we will have to review for 2020
4	George Aaron Drive (5) vacant blocks of land for w/s connections , Goose Arm Road (4) vacant blocks of land for w/s connections	Recommend that before we recap all of George Aaron Drive the connections be made to the vacant block of land and the same for Goose Arm Road.
5	Jade Holding new roadway	Defer set up meeting with Mr. Chaulk to discuss
6	Pine Tree Drive Gorman engineering as suspected, MAE have instructed us to reduce the Scope of the project to include only that section that endangers the Town's infrastructure and not behind the houses to the west.	Gorman engineering have revised the scope of the work and resubmitted to MAE, once approved they need a two week tender period and then 30 days to complete the project.
7	Sidewalk Fifth Ave. the contractor reviewed the area due to the depth of the ditches they recommend that the Town consider putting in drainage on this street before the installation of the sidewalk.	The approximately cost of sidewalk and drainage would be approximately \$150,000.00

(d) Parks and Recreation

2019-0708-09, Parks and Recreation

Councillor Gordon Hancock / Councillor David Parsons

Resolved that the recommendations for Parks and Recreation Report for July 4, 2019 be adopted as presented.

In Favor: Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Myra Spence
Councillor David Parsons

In favor 4; opposed 0. Carried

Parks & Recreation Committee

July 4, 2019

In Attendance:

Glynn Wiseman
Gordon Hancock

Stadium

- The New basketball net is ordered and will be here in 2 weeks
- High School Graduation:
 - The Graduation went off wonderfully. Everyone was very happy with the decorating that was done and how everywhere that you turned from the lobby to the arena floor was like a photo shoot.
 - Some members of the Town staff either were graduation or their children were graduation this year. That meant that they were able to come to the arena during the days leading up to the graduation and volunteer their time to help decorate. This also meant that our rec staff did not have to stay on the floor the days leading up to the grad. They are outside doing regular work. If they did not have these staff members it would have been a much greater cost to the decorating. The committee began decorating June 20, some days they were there for the full day other days they were there for only a few hours. I estimate it took the committee 38 hours to decorate.
- Benjamin Circus took place on the morning after Graduation. They began setting up at 10:00 am. They put off 2 shows. To over 800 people. They were out of the complex by 10:00 pm.

Parks and Playgrounds:

- Beach Clean-up / Log Removal finished Wednesday June 26. We had to wait for the water in the river to go down before we could install the docks at the boat launch. The Recreation staff began bringing over the docks on July 2 and finished July 4. The wave markers will be placed in the water tomorrow. The slipway however does still have to be repaired. I spoke to Stewart Foot from Pasadena public works. They poured concrete pads and pushed them in place with the loader. We researching options with local contractors and seeking public assistance in developing a quote request if this cannot be done in house.

- The soccer fields are ready for soccer season. They are fertilized, aerated and the lines are painted. The first home game of the men's senior hockey season takes place this Sunday June 16, 2019.

Bowling Alley:

- The bowling Alley changed to summer hours on June 21.

Swimming Pool:

- Staff recertification took place in June 27.
- Summer Swimming Lessons began July 2. There were no issues with online registration.
 - 63 enrolled in block 1 lessons and 41 private lessons (Block 1 is now closed)
 - 31 enrolled in block 2 lessons (we are still open and private lessons will be added the week before block 2 begins.
 - 35 enrolled in block 3 lessons (we are still open and private lessons will be added the week before block 3 begins.
 - 7 enrolled in our lifeguarding and first aid courses and 9 in our swimming instructor courses. We will take 12 in each course

Canada Day:

- We had a wonderful start to the Canada Day celebrations. A large crowd gathered around 12:30 to 1:00. Up until 3 o'clock pm everything was fine at which time the rain began. It did subside after that and I decided to go ahead with the fireworks. They were all set up and ready to go covered with a tarp. The rain came heavy just as I pulled the tarp off the fire works and it was very hard to put off a show worthy of previous years. We have had a meeting to discuss what should happen next year and have decided if there is a chance of rain we will move inside arena. We will also be offering a free throw competition with prizes on the basketball court during Canada Day celebrations along with our regular activities. We are going to set fireworks off from a different location next year to make it easier.

Other:

- I have one quote for the new washroom which has not been opened yet. I have some research done for bathroom fixtures. Vandal proof Vs just automatic flushing. The prefab contractor has replied stating that this is not something they would like to take on. A follow up email has be sent to the other contractors setting an end date of Monday June 8
- The student worker started work on mowing grass around the town after the Canada Day festivities ended. Next week, beginning on Monday they will be on the power house field setting up strawberry festival.
- Beautification of commerce street discussion have been taken place between recreation and public works. Councilor Hancock will discuss.
- Schwartz Park Master Plan is being discussed, Junior and Damon had discussions and paid a deposit for a concept plan. Mark is contacting upland to see if the concept is complete.

(e) Economic Development

2019-0708-10, Economic Development

Councillor Gordon Hancock / Councillor David Parsons

Resolved that the recommendations for Economic Development Report for May 31, 2019 be adopted as presented.

In Favor: Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Myra Spence
Councillor David Parsons

In favor 4; opposed 0. Carried



Economic Development Committee Minutes

Meeting of Friday, May 31st, 2019 from 3 pm, Deer Lake Town Office

In Attendance	Regrets
Chairperson Gordon Hancock, Town Councillor	Kerry Jones, Town Councillor
Sheila Mercer	Terri Gilbert
Roseann Brake	Cyril Kirby
Maxine Hayden, Town Manager	
Mark Lamswood, EDO/Town Planner	
Ian Walker, Climate Change Coordinator	
Natasha Pennell, Waste Diversion Coordinator	

I. Call to Order

The meeting was called to order at 3:00 pm by Chairperson, Councillor Hancock.

II. Ongoing Business

a. Marina Update

The Town is required to complete an Environmental Impact Assessment and the Town Manger and EDO/Town Planner continue to work through the next steps with MAE.

b. Trail, Joe Butt's Land, RV Park Updates

Trail counters (3 in total) in place and data collection to measure traffic is underway. Claims need to be processed for costs already incurred to date with funding partners. Town Manager, EDO/Town Planner to continue next steps.

Joe Butt's Land is in the process of an EA as per funding partner requirements.

The RV Park partnership is in full swing with the private developer and the Town working closely together. Operator looking for logo assistance for signage.

c. Other

A discussion took place re: GIS asset mapping. Ian provided feedback on options. Maxine provided update on Tract Consulting. Councillor Hancock expressed an interest in following up with Tract (and/or possibly others) to see where the Town is on GIS Asset mapping. Town Manager and EDO/Town Planner to follow up with Tract.

III. New Business

a. Provincial Election Results and DL

Recognition of the results of the provincial election that took place were discussed. A re-count pending.

b. Sense of Arrival Initiative at YDF (DL Airport)

The EDO/TP outlined the Sense of Arrival Initiative that is underway with many stakeholders and that the Town has expressed their intentions on being involved as a stakeholder/participant in the exercise. The initiative carries over from the airport to the town and is an important initiative to be mindful of for this committee.

c. Grenfell's Dr. Roza Tchoukaleyska

The Town has reached out to Dr. Tchoukaleyska to meet with her and provide a tour of Deer Lake to see if there are either 1. Class Work (ie. City Studio Model) and/or 2. Research Interests of hers (ie. affordable housing/economic geography) as she is an economic geographer and might be interested in working with the town/the EDC on an agreeable research topic of interest.

d. Climate Change Leader and Gros Morne Co-op's Raymond Cusson

The Town (EDO/TP and CCC) have met with Ray Cusson and had an initial introductory meeting re: climate change aspects. Mr. Cusson has invited Town reps to the Glenburnie-Birchy Head-Shoal Brook area where he was the former Mayor and led a climate change adaptation initiative that the Town of DL can benefit from.

IV. Other Land Issues

a. Industrial Park Update

Planning is now underway for industrial park work in 2019. In the spring, the priority will be to continue re-distributing soil and have power poles placed along the roadsides, in advance of expected land sales in 2019.

b. Stantec Report

The final Southern Boundary Expansion consultation session took place and the Final Report is pending. Will share with the group when it is finalized.

V. Other Issues for Discussion

a. Economic Development Association of NL AGM and Meetings in DL

The Town of Deer Lake played host to the EDANL AGM, Elections and Awards. EDO/TP provided an update of these meetings to the group. The Town of DL are members of EDANL and EDAC (Economic Development Association of Canada). The EDO/TP is looking in to the possibility of EDAC/U of Waterloo training sessions in St. John's.

b. Welcome to Natasha Pennell, Summer Intern (Waste Diversion)

The committee acknowledged Natasha Pennell and her role in the continued development of the Town's waste diversion strategies and implementation. Ms. Pennell is working closely with the EDO/TP and Town Manager on next steps.

c. Networking Events

In the absence of a Chamber mechanism, the EDO/TP is attempting to facilitate engagement sessions and/or networking events. If anyone has any suggestions/guest speakers, venue partners, please forward.

d. Music Program

Discussion took place around starting the summer music program. There was an agreement to set a separate meeting date to initiate and set the program in motion.

VI. Next Meeting

Summer meeting schedule to be as required/agreed. EDO/TP will call next meeting.

VII. Adjournment

The meeting was adjourned at 4:50pm

(f) Superintendent Report

Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: July 5, 2019
Timeframe: June 18, 2019-July 5 2019

Road:

- Patching
- Painting lines
- Installed culvert on Elizabeth Ave
- Repairing catchbasins on Birchview Place

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants
- Repaired broken waterline on Old Bonne Bay Road and Pennells Lane

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks

Building Maintenance:

- Electrical work at Rec centre,

Misc :

- Spring Clean up

(g) Gas Tax /Paving 2019 Tender

2019-0708-11, Gas Tax tender/Paving 2019

Councillor Gordon Hancock / Councillor Myra Spence

Recommend that the Town of Deer Lake accepts the tender bid of \$1,062,257.70 for Marine Contractors for the 2019 Paving Project which includes the gas tax projects.

In Favor: Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Myra Spence
Councillor David Parsons

In favor 4; opposed 0. Carried

(g) Funding for Paving 2019

2019-0708-11, Allocation of Funding for Paving 2019

Councillor Gordon Hancock / Councillor Myra Spence

Resolved that the recommendations for the allocation of funding for the 2019 Paving Project be accepted as presented.

In Favor: Deputy Mayor Michael Goosney
 Councillor Gordon Hancock
 Councillor Myra Spence
 Councillor David Parsons

In favor 4; opposed 0. Carried

Capital Projects 2019

Contractor	Project	Price	Rebate	Total Cost	Funding	
					Gax Tax	Loan
2019 Paving Tender-Marine	Old Bonne Bay Road	138,779.70	12,930.04	125,849.66	125,849.66	
2019 Paving Tender-Marine	Squires Road/South Main Street	120,290.00	11,207.37	109,082.63	109,082.63	
2019 Paving Tender-Marine	Pennells Lane	58,063.50	5,409.75	52,653.75	52,653.75	
2019 Paving Tender-Marine	High Street	104,937.50	9,776.98	95,160.52	95,160.52	
2019 Paving Tender-Marine	Airport Avenue	61,870.00	5,764.40	56,105.60	56,105.60	
2019 Paving Tender-Marine	Riverview Place	80,281.50	7,479.79	72,801.71	66,147.84	6,653.87
2019 Paving Tender-Marine	Birchview Place	40,595.00	3,782.22	36,812.78		36,812.78

2019 Paving Tender-Marine	Commerce Street	83,087.50	7,741.23	75,346.27		75,346.27
2019 Paving Tender-Marine	George Aaron Drive	374,348.00	34,877.84	339,470.16		339,470.16
Quoted by Humber Ready Mix	Side Walks \$176 + HST per meter (1045m 5th, 7th and Mayor)	211,508.00	19,706.11	191,801.89		191,801.89
Totals		1,273,760.70	118,675.73	1,155,084.97	505,000.00	650,084.97

Adjournment

2019-0708-13 Adjournment

Councillor Myra Spence

Resolved that since there is no further business that the meeting adjourns at 9:26 pm with the next regularly scheduled meeting set for August 12, 2019 at 7:30 pm.

In Favor: Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Myra Spence
Councillor David Parsons

In favor 4; opposed 0. Carried

Deputy Mayor Michael Goosney

Town Clerk, Lori Humphrey