

Minutes of the regular meeting of council held Monday, February 20, 2017 No. 1332 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Amanda Freake
Councillor Jean Young
Councillor Elmo Bingle

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

Absent:

Gallery: Bill Hayden, Krista Nichols, Michael Goosney

Regular meeting of council called to order at 7:30 pm by Mayor Dean Ball

2017-0220-01, Minutes No. 1331

Councillor Elmo Bingle/ Councillor Amanda Freake

Resolved that the minutes of regular meeting of council, No. 1331 Monday, February 6, 2017 be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Amanda Freake
Councillor Jean Young
Councillor Elmo Bingle

In favor 6; opposed 0; abstained 0. Carried

Correspondence

Meeting No. 1332

Date: Monday, February 20, 2017

No	NAME	REGARDING	CORRESPONDENCE
1	Epilepsy NL	Proclamation	Sign and Motion
2	SNC Lavalin	Meeting Minutes Industrial Park	FYI

3	WRWM	Newsletter	FYI
4	Canadian Cancer Society	Letter	FYI
5	Deer Lake Fire Rescue	Executive Committee	Motion
6	Municipal Affairs	Firefighter Legislative Amendments	FYI

2017-0220-02, Epilepsy

Deputy Mayor Sandra Pinksen /Councillor Elmo Bingle

Be it resolved that March 24 be proclaimed as Purple Day in an effort to raise the awareness and understanding of epilepsy and to support all those who live with seizures each day.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Amanda Freake
Councillor Jean Young
Councillor Elmo Bingle

In favor 6; opposed 0; abstained 0. Carried

2017-0220-03, Deer Lake Fire Rescue 2017 Executive Committee

Councillor Kerry Jones/ Deputy Mayor Sandra Pinksen

Resolved that the Deer Lake Fire Rescue 2017 Executive Committee be accepted as follows:

Fire Chief – Earl Tansley
Deputy Chief – Stephen Rowsell
Secretary - Greg Adams
Public Relations – Andrew Rogers
Treasurer - Brady Schroeder
House Committee - Floyd Janes

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Amanda Freake
Councillor Jean Young
Councillor Elmo Bingle

In favor 6; opposed 0; abstained 0. Carried

Reports

(a) Finance

2017-0220-04, Finance

Deputy Mayor Sandra Pinksen/ Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Finance Committee Meeting on February 16, 2017 be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Amanda Freake
Councillor Jean Young
Councillor Elmo Bingle

In favor 6; opposed 0; abstained 0. Carried



Finance
February 16, 2017

Deputy Mayor Pinksen
Councillor Elmo Bingle
Maxine Hayden

NO	Description	Recommendation
1	Deer Lake Figure skating booklet ad ¼ page \$25.00	Recommend approval \$25.00
2	Deer Lake Public Library grant	Approved in principle pending financial statements
3	The tree House grant 2017	Defer for more information
4	Canada 150 2017 National communities in Bloom	Not approved

5.	Western Star horizons magazine \$1,000.00	Recommend approval
6.	Accounts Payable \$53,482.98	Recommend approval.

(b) Moving Forward

2017-0220-05, Moving Forward

Councillor Jean Young /Councillor Amanda Freake

Resolved that the Town of Deer Lake proceed with the Moving Forward Document combining many of their assets and project under the umbrella of the Deer Lake Tourism Development Corporation with the exclusion of the Marina and the Industrial Park. Also it is noted that all finances flow through the office of the Town Clerk.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Amanda Freake
Councillor Jean Young
Councillor Elmo Bingle

In favor 6; opposed 0; abstained 0. Carried

(c) Amendments

2017-0220-06, Amendments

Councillor Kerry Jones/Councillor Elmo Bingle

Rescind Motion 2017-0206-05

2017-0206-05, Amendments

Councillor Kerry Jones / Councillor Amanda Freake

Resolved that the Town of Deer Lake adopt Development Plan Amendment #13 and Municipal Plan Amendment #11. A Public Hearing to consider objections and representations on the Municipal Plan amendment and Development Regulations amendment will be held at 7:00 p.m. on the 22nd day of February, 2017 at the Town Office, Deer Lake with Gerald Martin acting as commissioner.

*In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Amanda Freake
Councillor Jean Young*

Councillor Elmo Bingle

In favor 6; opposed 0; abstained 0. Carried

Replace With

Resolved that the Town of Deer Lake adopt Development Plan Amendment #13 and Municipal Plan Amendment #11. A Public Hearing to consider objections and representations on the Municipal Plan amendment and Development Regulations amendment will be held at 7:00 p.m. on the 27nd day of February, 2017 at the Town Office, Deer Lake with Gerald Martin acting as commissioner.

In Favor: Mayor Dean Ball

Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Amanda Freake
Councillor Jean Young
Councillor Elmo Bingle

In favor 6; opposed 0; abstained 0. Carried

TOWN OF DEER LAKE

MUNICIPAL PLAN AMENDMENT NO. 11, 2016

DEVELOPMENT REGULATIONS AMENDMENT NO. 13, 2016

SUNRISE CRESCENT

AGRICULTURE TO RESIDENTIAL

TOWN OF DEER LAKE

MUNICIPAL PLAN AMENDMENT NO. 11, 2016

URBAN AND RURAL PLANNING ACT

RESOLUTION TO APPROVE

TOWN OF DEER LAKE

MUNICIPAL PLAN AMENDMENT NO. 11, 2016

Under the authority of Section 16, Section 17 and Section 18 of the *Urban and Rural Planning Act 2000*, the Town Council of Deer Lake

- a) adopted the Deer Lake Municipal Plan Amendment No. 11, 2016 on the ___ day of _____, 2017
- b) gave notice of the adoption of the Deer Lake Municipal Plan Amendment No. 11, 2016 by advertisement inserted on the ___ day of _____, 2017 and the ___ day of _____, 2017 in the Western Star newspaper.
- c) set the ___ day of _____, 2017 at 7:00 p.m. at the Town Hall, Deer Lake for the holding of a public hearing to consider objections and submissions.

Now under Section 23 of the *Urban and Rural Planning Act 2000*, the Town Council of Deer Lake approves the Deer Lake Municipal Plan Amendment No. 11, 2016 on the ___ day of _____, 2017.

SIGNED AND SEALED this ___ day of _____, 2017

Mayor: _____
Dean Ball

Clerk: _____
Lori Humphrey

URBAN AND RURAL PLANNING ACT

RESOLUTION TO ADOPT

TOWN OF DEER LAKE MUNICIPAL PLAN AMENDMENT NO. 11, 2016

Under the authority of Section 16 of the *Urban and Rural Planning Act 2000*, the Town Council of Deer Lake adopts the Deer Lake Municipal Plan Amendment No.11, 2016.

Adopted by the Town Council of Deer Lake on the ___ day of _____, 2017.

Signed and sealed this ___ day of _____, 2017.

Mayor: _____

Dean Ball

Clerk: _____

Lori Humphrey

CANADIAN INSTITUTE OF PLANNERS CERTIFICATION

I certify that the attached Municipal Plan Amendment No. 11, 2016 has been prepared in accordance with the requirements of the *Urban and Rural Planning Act*.

MCIP: Arvo McMillan

TOWN OF DEER LAKE

MUNICIPAL PLAN AMENDMENT NO. 11, 2016

BACKGROUND

The purpose of these amendments to the Deer Lake Municipal Plan Future Land Use Map 3 and the Development Regulations Zoning Map 3 is to accommodate additional residential development off Sunrise Crescent by redesignating and rezoning certain parcels of land from Agriculture to Residential.

The Agrifoods Development Branch reviewed and agreed to the amendments.

PUBLIC CONSULTATION

The January 12th, 2017 public consultation as advertised in the January 4th and 7th 2017 editions of the Western Star did not take place due to lack of representations.

MUNICIPAL PLAN AMENDMENT

Future Land Use Map 3 is amended as shown on the attached plan.

TOWN OF DEER LAKE

DEVELOPMENT REGULATIONS AMENDMENT NO. 13, 2016

URBAN AND RURAL PLANNING ACT

RESOLUTION TO APPROVE

TOWN OF DEER LAKE

DEVELOPMENT REGULATIONS AMENDMENT NO. 13, 2016

Under the authority of Section 16, Section 17 and Section 18 of the *Urban and Rural Planning Act 2000*, the Town Council of Deer Lake

- a) adopted the Deer Lake Development Regulations Amendment No. 13, 2016 on the __ day of _____, 2017.
- b) gave notice of the adoption of the Deer Lake Development Regulations Amendment No. 13, 2016 by advertisement inserted on the __ day of _____, 2017 and the __ day of _____, 2017 in the Western Star newspaper.
- c) set the __ day of _____, 2017 at 7:00 p.m. at the Town Hall, Deer Lake for the holding of a public hearing to consider objections and submissions.

Now under the authority of Section 23 of the *Urban and Rural Planning Act 2000*, the Town Council of Deer Lake approves the Deer Lake Development Regulations Amendment No. 13, 2016 on the __ day of _____, 2017.

SIGNED AND SEALED this ____ day of _____, 2017

Mayor: _____

Dean Ball

Clerk: _____

Lori Humphrey

URBAN AND RURAL PLANNING ACT

RESOLUTION TO ADOPT

TOWN OF DEER LAKE

DEVELOPMENT REGULATIONS AMENDMENT NO. 13, 2016

Under the authority of Section 16 of the *Urban and Rural Planning Act 2000*, the Town Council of Deer Lake adopts the Deer Lake Development Regulations Amendment No. 13, 2016.

Adopted by the Town Council of Deer Lake on the __day of _____, 2017.

Signed and sealed this ____ day of _____, 2017.

Mayor: _____

Dean Ball

Clerk: _____

Lori Humphrey

CANADIAN INSTITUTE OF PLANNERS CERTIFICATION

I certify that the attached Development Regulations Amendment No. 13, 2016 has been prepared in accordance with the requirements of the *Urban and Rural Planning Act*.

MCIP: Arvo McMillan

TOWN OF DEER LAKE

DEVELOPMENT REGULATIONS AMENDMENT NO. 13, 2016

BACKGROUND

This amendment is designed to comply with Municipal Plan Amendment No. 11, 2016

PUBLIC CONSULTATION

The public consultation process was the same as that for Municipal Plan Amendment No. 11, 2016.

DEVELOPMENT REGULATIONS AMENDMENT

Zoning Map 3 is amended as shown on the attached plan.

(d) Superintendent Report

Report From: Public Works Superintendent David Thomas
 Prepared For: Council & Management Team
 Date Prepared: February 17, 2017
 Timeframe: February 6, 2016- February 17, 2017

Road:

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Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants
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Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Repaired lift station pumps at Main Lift station
- Sewer plugs on Wight's Road and Nicholasville Rd

Snow:

- Clearing snow
- Cleared snow on sidewalks
- Cleared hydrants
- Widen Roads

Building Maintenance:

- Electrical work at liftstations, depot, lagoon, Recreation Complex and firehall
- Took ice of depot building roof

Misc :

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(e) Town Manager Report

Town Manager Action Report for
 Meeting No.1332
 February 17, 2017

No	Item	Dept.	Person responsible	Task/request
1	Kruger	Admin	TM/EDO	Meeting held Feb. 14.2017
2	Winterfest	Admin	TM	Thank you letter sent.
3	Waterline	Admin	TM/PW	The lines are at 150mm to 200mm with circular flow. The Canadian

				Plumbing Code requires 140KPA (20psi) to maintain minimum pressure for fire flow. Above 550 KPs (78psi) would require a pressure reducing valves within the properties to prevent damage to internal home plumbing. In all the tests we have done on the lines they are above the (20psi) at 40-50 psi unless the pressure was consistently at or below (15 psi) water resources would not require any upgrading of the services.
4	Computer	Admin	TM/Rec.	Spoke to Recreation and Pool regarding a better way of paying for Pool time.
5	Kruger	Admin	TM	Penstock snow and water leaks they continually monitor the amount of leaks, and snow on the pipes.

(f) Action Report

Action Report						
#	From Meeting	Item	Depart	Individual to Complete Task	Task	Date Completed or Follow Up
1	17-Oct	Waste Management	Admin	TM	Check with other towns regarding what they are doing to reduce waste	Put out to PMA to survey other towns
2	9-Jan	Cast Iron Water Line	PW	PWS	Look into cost of replacing 6" line across Legion Parking Lot, Highway and Lakeside	Dave working on this
3	6-Feb	Waste Management	Admin	TM	Amend the tender to have the option of either one tear or two tear truck	Done
4	6-Feb	New Building	PW	PWS	Measure up area for Gymnastics	Done

5	6-Feb	Kruger	Admin	TM	Set up meeting with Kruger one item to be on the agenda is maintenance of Penstock. Try for Feb 13-16	Done
6	6-Feb	Heart and Stroke Foundation	Admin	TC	Get information on Facebook	Done
7	6-Feb	PMA Conference	Admin	TC	Register Town Clerk	Done
8	6-Feb	PMA Law Training	Admin	TC	Register Town Clerk	Done
9	6-Feb	Accounts Payable	Admin	TC	Town Clerk to pay	Done
10	6-Feb	Gas Tax Tender	Admin	TM/PWS	Have tender ready to go in paper the same time 1,2, and 3rd goes in the paper.	Working on it
11	6-Feb	Meeting with Department of Transportation	Admin	TM	Set up meeting with Department of Highways to review areas where the Town and Province responsibilities meet, guardrail by the legion, lines on the road by Commerce Street and round-about by Tim Horton's.	Dean checking into this
12	6-Feb	Develop list	PW	PWS	Start a list of areas where the Town and Province responsibilities meet	Started by Maxine and Dave
13	6-Feb	Winterfest	Admin	TM	Write a letter to Winterfest on a great jon and arrange a breakfast for the committee and council	Letter send and waiting to hear back in breakfast
14	6-Feb	Waterline on Nicholsville Road	PW	TM/PWS	Get information on waterlines on Nicholsville Road	Done

15	6-Feb	Computer for cash at Stadium/Pool	Rec	TM	Look into a beter system for paying at the pool, may incude a computer/cash.	Recreation looking into this
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Adjournment

2017-0220-07 Adjournment

Councillor Elmo Bingle

Resolved that since there is no further business that the meeting adjourns at 8:00 pm with the next regularly scheduled meeting set for March 6, 2017 at 7:30 pm.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Amanda Freake
Councillor Jean Young
Councillor Elmo Bingle

In favor 6; opposed 0; abstained 0. Carried



Mayor, Dean Ball



Town Clerk, Lori Humphrey