

A regular meeting of Clarke's Beach Town Council was held on February 1, 2016 in the C.R. Dawe Memorial Chambers of the Clarke's Beach Town Hall.

IN ATTENDANCE:

Mayor Betty Moore  
Deputy Mayor Wayne Snow  
Councillor Crystal Bradbury  
Councillor Norman Hillier  
Councillor Kelly Kavanagh  
Councillor George Janes  
Town Clerk Joan Wilcox  
Absent: Councillor Danielle Bussey

WELCOME

- Mayor Moore welcomed all to the meeting.  
Mayor Moore offered condolences on behalf of the Town Council to the Brett family on the recent passing of Scotty Brett. Condolences to Councillor Bradbury who is cousin to the late Scotty. Condolence also to Councillor Hillier on the recent passing of his mother in law.

MEETING OPENED AT 7 P.M.

MINUTES FOR ADOPTION - January 11, 2016

Mayor Moore asked if there was any errors or omissions to the minutes as circulated.

MOTION # \_\_\_ Kelly Kavanagh/George Janes  
Resolved that the minutes of January 11<sup>th</sup>, 2016 be adopted as circulated.  
Motion Carried All in favour

BUSINESS ARISING OUT OF THE MINUTES:

1. RE: Development Request to open a Day Care Facility from a residence at 20-22 Dawes Avenue. Notice of Discretionary usage was ran in the COMPASS newspaper. No representations and/or concerns were received by the deadline date of January 29<sup>th</sup>, 2016  
MOTION # \_\_\_\_\_ Norman Hillier/George Janes  
Resolved that the Town of Clarke's Beach approve a permit for a Day Care Facility at 20-22 Dawes Avenue. Permit is conditional on permission being received from governing bodies involved in the processing of this application. Motion Carried  
All in favour
2. Issue re 6.5 feet policy in regard to business owner, Brook Avenue  
Council has scheduled a meeting on February 8<sup>th</sup> AT 6:30 P.M. to review this policy.  
Other items added to this special meeting are:
  1. July 1<sup>st</sup> War Memorial Service
  2. Development plans for property belonging to the Town on C.B. Highway

ACCOUNTS FOR PAYMENT:

Total: \$13,819.06

MOTION # \_\_\_\_\_ George Janes/Norman Hillier

Resolved that the accounts totalling \$ 13,819.06 be paid by the Town of Clarke’s Beach.

Motion Carried All in favour

Current Account balance provided to Council

Mayor Moore did advise that the Fire Protection fee for 2016 has gone up to take in account the new rate for High Risk Business operating in the Town.

DEVELOPMENT REQUESTS:

1. Request to put a subsidiary apartment in basement of residence located at civic address: 21 Motion Avenue

MOTION # \_\_\_\_\_ George Janes/Norman Hillier

Resolved that approval be given for a subsidiary basement apartment in residence located at 21 Motion Avenue conditional on the property owner complying with the Fire code and National Building Code requirements. Motion Carried 6/6

CORRESPONDENCE:

1. Letter from Bill Collins, Fire & Emergency Services NI /update on Town Emergency Plan  
Councillor Janes noted that he has visited both Senior homes in the Town regarding the Emergency Plans in place. He will contact the necessary parties involved and facilitate a “get-together” with all parties involved in the Town Emergency Plan.
2. Notice from Bay de Grave Regional Municipal Services Board advising that the role of Fire Chief is now being held by Jim Edmunds.
3. Letter from Ms. X, Connolly Avenue re stray/feral cats in area  
Discussion on this issue, while Council acknowledge there is a problem with the increasing number of feral cats in the community it does not propose creating a by-law to address the roaming cats because the Town Council does not have the means of enforcing such a by-law. Council will solicit info from neighbouring Town to ascertain how other municipalities address the problem.

OTHER BUSINESS

Joint Council minutes - January 21, 2016

Bay de Grave minutes - November 18, 2015

Avalon Regional meeting, MNL Capital Hotel Feb. 19<sup>th</sup> and 20<sup>th</sup> - Councillor Hillier attending. Some discussion took place re the MNL Convention in October.

ADJOURNMENT - 8 P.M.

Motion # \_\_\_\_\_ Kelly Kavanagh/Crystal Bradbury

Resolved meeting now adjourn. Motion Carried All in favour

\_\_\_\_\_MAYOR \_\_\_\_\_CLERK DATE MINUTES ADOPTED:\_\_\_\_\_