



MINUTES OF MEETING

AUGUST 1, 2022 – 6:00 PM

Call meeting to order/adoption of agenda:-

A regular meeting of the Bonavista Town Council was held on Monday, August 1, 2022, at 6:05 p.m. in the Council Chambers. There were six members present; Mayor Norman, Deputy Mayor Reg Butler, Councillors Nicole Abbott, David Hiscock, Calvin Rolls, and Colleen Tinkham were present in the Chambers. CAO/Clerk Stephanie Lodge was also present.

The meeting was presided over by the Mayor and opened with a prayer.

It was moved by Councillor Tinkham and seconded by Councillor Abbott that the agenda of the meeting held on August 1, be adopted as read. Motion carried unanimously.

Delegations/Proclamations/Presentations:-

Pastor Corey Langdon will attend the August 15, 2022 Council Meeting.

Adoption of minutes:-

It was moved by Councillor Tinkham and seconded by Deputy Mayor Butler that the minutes of the meeting held on July 18, 2022, be adopted as read with one amendment to the Councillor's Concerns section. Motion carried unanimously.

Business arising from the minutes:-

- Seawall – Mayor Norman questioned the height of the verticals that were installed in Rolling Cove area as he received concerns regarding views of the ocean being blocked. A discussion arose concerning added protection of the higher verticals. It was decided to check with the consulting company on this issue.

-Traffic Lights: A discussion arose regarding temporary vs. permanent traffic lights and the costs associated with each. It was decided that ECHO should reach out to the Town of Harbour Grace to see how they obtained funding and to add it to the agenda for the meetings with ACOA and Churence Rogers.

- It was stated that there needs to be a flashing amber light on the crosswalk by OCI.

Committee Reports:-

Tourism and Culture Committee Meeting – Presented by Councillor Tinkham (see attached minutes)

All recommendations presented in the report were agreed upon by Council.



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Administrative Notes:-

- Aggie's B&B tax reduction: Aggie's B&B did not open until July 2021 due to travel restrictions. In addition, only one room was open since COVID restrictions would not allow people in the B&B to share a bathroom. Therefore, it was moved by Deputy Mayor Butler and seconded by Councillor Tinkham to provide Aggie's B&B with a 50% reduction in business tax for 2021. Motion carried unanimously.

Finances:-

1. A list of bills for approval to pay was presented. A copy of this list of bills is attached. It was moved by Councillor Tinkham and seconded by Councillor Rolls that these bills in the amount of \$32,006.85 be paid. Motion carried unanimously.

Permits:-

A summary or permits was presented for information/review purposes.

Correspondence:-

From	Date	Regarding	Action/Resolution
Janine Anderson	July 18, 2022	Open air services	It was decided to discuss the volume issue with Pastor Langdon during the August 15 delegation.
Saltwater Community Association	July 20, 2022	Affordable housing	It was decided not to support this project as the original intent of the subdivision was for the construction of single-family dwellings only. Similar proposals for affordable housing/senior complexes have been previously denied in this area.
By the Sea Tourist Home	July 20, 2022	Reduction of 2022 business tax	The business closed in June, 2022. It was moved by Deputy Mayor Butler and seconded by Councillor Tinkham to provide a 75% reduction of business taxes for By the Sea Tourist Home. Motion carried unanimously.

Notice of Motions:- None



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Councillors' Concerns:-

Councillor Rolls' concerns:- None

Councillor Abbott's concerns:-

1. Hedley Butler Memorial Grounds – A request to use the grounds for a private kids event on August 27/28 was received. It was decided to allow use of the field for private events but not the buildings as these are only to be used for events sponsored or approved by the Town. It was decided any requests to use the ground should be directed to the Director of Recreation. This led to a discussion regarding the BBQ hut at the Municipal Park. Any requests for functions to be held here should go through the Recreation Director and if approved, the hut should be closed for a private event on that day.
2. Bonavista Delivery Business ad on Facebook– It seems as if this is a scam and will be forwarded to the RCMP for follow-up.

Deputy Mayor Butler's concerns:-

1. Deputy Mayor questioned if there are time limits in the noise regulation and what exactly is allowed on private property. It was stated there are no time limits and amplification to enhance sound is not permitted in residential areas.
2. Open air services - Foodland parking lot is no longer an option for open air church services. It was stated that both churches are now using the Retirement Centre parking lot.
3. Saints Lane – It was stated that the Director of External Operations is obtaining quotes, and this will be discussed at the next public works meeting.
4. Municipal Park – Pros and cons of charging a fee to use the municipal park was discussed. It was decided to explore this idea at the next recreation committee meeting.

Mayor Norman's concerns:-

1. Speed bumps – other areas to consider are Groves' Lane, Rolling Cove, Sebastian Drive and Riverstyx Road. A discussion arose regarding the success of the current speed bumps located by the playground on Neck Road.
2. Regional Pool – It was decided to obtain an update on this from the Recreation Director and to explore various funding opportunities. This topic will be discussed further at a Recreation Committee meeting and at the meeting with Churence Rogers.
3. Proposed housing development – various locations for development were discussed. A discussion around the current housing shortage arose.
4. Church Street Festival – Mayor Norman stated that Church Street Festival was a great success and offered congratulations to Chairperson Crystal Fudge on organizing the event. Thanks to businesses, Town staff and volunteers who participated in the Festival.



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5. Health care concerns – Bonavista hospital is closed for 60% of August which includes the ER, chemo, dialysis and acute care. A discussion arose regarding retention and recruitment incentives to attract doctors to the Town. The idea of offering land on Adam Pardy Drive to Doctors as an incentive to practice here was discussed. Councillor Hiscock raised concerns regarding offering incentives without a commitment from the potential Doctor. It was decided that the following stipulations would be in place: the land must be built on within 2 years, otherwise the land reverts back to the town and the land cannot be resold without it first being developed. It was moved by Councillor Tinkham and seconded by Deputy Mayor Butler to set aside 2 lots on Adam Pardy Drive (with stipulations) to offer to prospective Doctors as an incentive to practice in Bonavista. Motion carried unanimously.

Councillor Tinkham's concerns:- None

Councillor Hiscock's concerns:- None

Since there was no further business to be discussed, it was moved by Deputy Mayor Butler that the meeting be adjourned at 7:38 p.m.

Stephanie Lodge, CAO/Clerk

Town of Bonavista
Bills Presented for Approval
Council Meeting
August 1, 2022

Vendor	Department	Description	Amount
1 Credit Recovery	Office Other	Collection fee	123.05
2 GJM Enterprises	Rds	Cement	22.99
3 ADC Company	Seawall	Fee - to be reimbursed	12,771.96
4 Avalon Hydraulics	Rds	Hose	66.17
5 Toromont	Rds	Parts	183.60
6 Kim's Flowers	Rds	Flowers	1,834.16
7 Colton Concrete	w/s	Catch basin/manhole frame	2,093.00
8 R&J Advertising	Office Other	Ads - noise regulation, road upgrades	50.00
9 EMCO	w/s	Materials	1,321.35
10 MANL	Museum	Membership fee	60.00
11 Paint Shop	Rds	Supplies	146.29
12 Hike Discovery	Recreation	Annual fee	2,000.00
13 Paint Shop	Rds	Paint	78.19
14 Durdles Building Centre	Rds	Garbage bags	49.15
15 Dicks & Company	Office	Office supplies	172.48
16 Marsh's Taxi	Rds	Deliveries	92.00
17 Telus Mobility	Office other	Cell phones	909.03
18 NL Exchequer	Recreation	Lease easement	1.15
19 Carr McLean	Museum	Storage boxes, tying tape	731.53
20 Crewe's Garage	rds	Dump truck - clutch	6,068.95
21 JT Swyers	various	Supplies	2,400.00
22 NL Power	various	Light bill	6,351.80
23 Brenntag	w/w	Cylinder - return	- 5,520.00

32,006.85