

Special Council Meeting

Place: Town Office

Date: July 24, 2019

Time: 4:45pm

<b>Present</b>	Mayor Joseph Reid Councillor Victor Major Councillor George Tucker Councillor Caroline Bugden Councillor Rudy Burrige (Arrived 5:35pm) Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker  Absent: Deputy Mayor Jocelyn Payne and Councillor Eugene Bellows
<b>Outside Attendees</b>	Kevin Clarke & Noel Clarke - Expressed concerns of development that is taking place at 20 Clarke's Lane.  Kevin & Noel left the meeting @5:20pm.
<b><u>Motion 2019-169</u></b> <b>Tucker/Major</b>	<b>Be it resolved that council agrees to engage an engineer in their assessment and decision making process in regards to the drainage/grading plan for the development at 20 clarke's Lane. All in Favor. (Reid, Tucker, Bugden, Major)</b>
<b><u>Motion 2019-170</u></b> <b>Major/Tucker</b>	<b>Be it resolved that Council approves the application from 10 Green Garden Road to construct a garage. A follow up site visit by the Maintenance &amp; Lands Committee confirmed that the measurements for development are sufficient. All in Favor. Carried. (Reid, Bugden, Tucker, Major)</b>  <i>Councillor Burrige arrived at the meeting 5:35pm.</i>
<b><u>Motion 2019-171</u></b> <b>Major/Bugden</b>	<b>Be it resolved that Council agrees to consider a development proposal for 7A-13A Church Lane for a recreational open space - RV Park. This proposed development is a discretionary use in the <i>Town of Norris Point Development Regulations</i> within an Environmentally Protected Zoning Area. Public notice is required, and if approved Council will implement a 100ft buffer line from the edge of the cliff for this specific development. All in Favor. Carried. (Reid, Burrige, Bugden, Major, Tucker)</b>
<b><u>Motion 2019-172</u></b> <b>Major/Tucker</b>	<b>Be it resolved that Council approves the Crown Lands Application 155637 (Wild Cove) with concerns; The size of the property exceeds regular building block size, if full parcel is approved it will block access to adjoining properties. All in Favor. Carried. (Reid, Bugden, Burrige, Major, Tucker)</b>

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Water Treatment Plant – The Committee visited the site to see how the area could be visually improved. Installing a privacy fence would not be sufficient in that area due to the high winds. Council will ask the maintenance department to paint the old treatment plant and remove any items that are no longer used; anything else can be packed up and placed behind the building.

*Councillor Tucker left the meeting @ 6:15pm.*

**Motion 2019-173**  
**Bugden/Major**

**Be it resolved that Council agrees to send a letter to 45 Wild Cove Road advising of development taking place that does not fit within the permit that was issued for the property.**

*(Reid, Bugden, Burrige, Major)*

*Councillor Tucker returned to the meeting @ 6:30pm*

Water – Precautionary Boil Water Advisory

The engineer required more pressure readings for the new waterline project so the Fire Department did the tests on Monday evening; this caused some sediment in the water to stir up leaving the water quite discolored. The Fire Dept./maintenance and Council met to discuss plans for future similar situations. Council decided to issue a precautionary boil water advisory for esthetic purposes only until the clarity of the water improved.

Small Crafts & Harbours are meeting with the Harbour Authority on August 16<sup>th</sup>, 2019. The Harbour Authority sent an invite along to Council, Councillors Burrige & Major will attend.

Lions Club Project - The scope of the original project is completed, however there are still a few additions that the committee members would like to see in order to complete the project successfully.


**Motion 2019-174**  
**Tucker/Bugden**

**Be it resolved that Council agrees to apply for additional funding (approx. \$50,000) for the Lions Club/Seniors re-development project. All in favor. Carried.**

*(Reid, Tucker, Burrige, Bugden, Major)*

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<b><u>Adjournment</u></b>	
<b><u>Motion 2019-175</u></b> <b>Major/Bugden</b>	<b>Be it resolved that the meeting adjourn at 6:47pm. All in favor. Carried. (Reid, Tucker, Major, Bugden, Burrige)</b>
<b>Councillor Notes:</b>	

Signature:   
Joseph Reid, Mayor

Date: August 14, 2019

Signature:   
Asst. Town Clerk

Date: August 14, 2019