**TOWN OF VICTORIA**
**REGULAR MEETING**
**APRIL 29TH, 2002**

A regular meeting was held on the above date at 7:30 p.m. with Mayor Arthur Burke presiding and the following members of Council in attendance:

| | |
|---|---|
| **Deputy Mayor** | **Barry Dooley** |
| **Councillors** | **Robert Clarke** |
| | **Vivian Hiscock** |
| | **Lynn Burke Evely** |
| | **Frank Clarke** |

Councillor Ingemar Dean was absent due to work commitments.

**VISITORS BUSINESS**

**Mr. Roland Burke and Mr. Elihu Antle** of the Victoria Heritage Tourism Society were at the meeting. The Society is asking Council to **approve the taking over of the former Orange Lodge building by the VHTS and the LOBA.** This building would be used for meetings and possibly as a museum. Also, the Recreation Commission is looking at starting a 50 Plus Club and the building could be used by them. Mr. Burke explained about the closing of the Lodge in Victoria by the men's organization but, he explained that the LOBA is still in existence in Victoria and would still like to use the building but, they cannot afford the upkeep. He read a letter from Mrs. Emmie Clarke of the LOBA giving the building over to the Victoria Heritage Tourism Society. She explained that if both the VHTS and the LOBA cease to exist in the future, this property would be offered to the Victoria United Church. If the Church do not accept the property, it would be given to the Town to decide its fate. Discussion was held on this request and Mayor Burke asked if the electrical in the building was ready to turn on and was told by Mr. Burke that this was checked out by Mr. Hubert Butt and found to be okay. He also stated the structure of the building is solid and the building is in good shape. Further discussion was held and Mr. Burke and Mr. Antle were told that this item would be discussed by Council later in the meeting. With no other business, both gentlemen left the meeting.

The minutes of April 15th, 2002 were read and the following error was noted, page 10 regarding the motion to adjourn, Councillor Robert Clarke had left the meeting just as New Business began and did not vote on the motion to adjourn the meeting.

With no other errors and with no omissions, it was moved by Councillor Frank Clarke and seconded by Deputy Mayor Barry Dooley to approve that the minutes be adopted as read.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR LYNN BURKE EVELY**
**COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION**

**BUSINESS ARISING FROM MINUTES**

**COUNCILLOR VIVIAN HISCOCK;** He asked if the Working Foreman contacted Mr. Kenneth Noel about cleaning the brass plaque on the Town building. The Working Foreman stated that he would contact Mr. Noel this week.

2. He asked if the Working Foreman checked Church Road regarding the complaint that garbage from a business in Harbour Grace was being dumped in the vicinity of the bus turn around. The Working Foreman stated that he checked this area and could not find any garbage dumped there.

**WORKING FOREMAN'S REPORT**

This report was reviewed by Council and attached to the report was the estimate from Chester Dawe for materials to complete the fence on the playground on Powerhouse Road and to replace the fence at the cemetery on Gully Path Road. The cost for the fence materials is $2,154.30 for the playground and the chain link fence for the cemetery is $350.00. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor Vivian Hiscock to approve to purchase the fence materials.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR LYNN BURKE EVELY**
**COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION**

It was moved by Councillor Vivian Hiscock and seconded by Councillor Lynn Burke Evely to accept the Working Foreman's Report.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**

**COUNCILLOR LYNN BURKE EVELY**
**COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION**

**BILLS AND ACCOUNTS**

The following bills and accounts were presented to Council for payment:

| | |
|---|---|
| Credit Recovery Limited | $153.92 |
| Newtel Communications | $497.70 |
| Ikon Office Solutions | $53.26 |
| Municipal Assessment Agency | $5,343.75 |
| Morneau Sobeco | $758.44 |
| East-Chem Inc. | $211.66 |
| Dicks & Co. Limited | $94.48 |
| Simms Garage | $189.29 |
| Ivan's Paint | $72.21 |
| Professional Auto Care | $57.50 |
| Victoria Irving | $124.02 |
| Total | $7,556.23 |

It was moved by Councillor Frank Clarke and seconded by Deputy Mayor Barry Dooley that the bills be paid as presented as Council.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR LYNN BURKE EVELY**
**COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION**

**CORRESPONDENCE**

The following correspondence were received for consideration by Council:

**MR. WILLIAM FINN;** Regarding the letter received from Mr. Brian Smith of Newfoundland Power and Council's request for them to move the poles on Dean's Road at their expense. He was faxed the letter to review the claims made by Newfoundland Power and their reasons for not taking responsibility to move the poles. Mr. Finn stated that assuming Mr. Smith's comments in paragraph 2 "that our plant has been installed over this property, in excess of twenty years" are correct, then he would have to agree that Newfoundland Power would have established a prescriptive right to the use and occupation of the property in question for use of the pole line.

Discussion was held and it was decided to call Newfoundland Power and get the actual cost to move the three poles on Dean's Road. The Clerk will look after this for Council.

**HARRIS AND ASSOCIATES;** A copy of a letter sent to Mr. James Sutton and in reply to the letter sent by him to Council and read at the meeting held April 15th, 2002. Mr. Harris is asking Mr. Sutton to forward a copy of his property surveys to his office so that survey pins can be re-established and his concerns can be assessed.

**DEPARTMENT OF ENVIRONMENT;** A copy of the Newfoundland and Labrador Waste Management Strategy Report. This report is available for all Councillor to read.

**FALUN DAFA ASSOCIATION OF CANADA;** Requesting a resolution condemning China's persecution against Falun Gong Practitioners. Discussion was held and it was approved to write a letter of support.

**MR. EDWARD HIGGINS;** He is requesting to connect to the sewer line that is proposed for the Burnt Woods Road area. Discussion was held and it was decided to write Mr. Higgins and inform him that if and when this line is installed, his request will be looked at then. It was also decided to mention this to Mr. Tom Harris.

**C.B.N. JOINT COUNCILS;** They are trying to have the Conception Bay North area re-zoned and not linked with St. John's with regards to insurance. They are looking for support from the Towns to proceed with this matter. Discussion was held and Councillor Frank Clarke was told that Council supports this initiative.

**VICTORIA LIONS CLUB;** They are asking for exemption from water and sewer tax for 2002. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor Lynn Burke Evely to approve to exempt the Victoria Lions Club from water and sewer tax for 2002.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR LYNN BURKE EVELY**
**COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION**

**THE ROYAL CANADIAN LEGION;** A thank you to Council for the pens and pencils that were taken by some of the members to Hudson, Quebec where they competed in the Dominion Curling Championships.

**HEART AND STROKE FOUNDATION OF NEWFOUNDLAND AND LABRADOR;** Inviting Council to participate in the 13th Annual Mayor's March on Heart Disease which is

scheduled for the weeks of June 10 - 23rd., 2002. It was moved by Councillor Frank Clarke and seconded by Councillor Vivian Hiscock to approve to participate in the Mayor's March event.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR LYNN BURKE EVELY**
**COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION**

**MR. HAYWARD WHITE;** Application to develop a sub-division on Highway East. He has enclosed with the application a plan. Discussion was held and it was decided that the Town Planning Committee will meet with Harris and Associates to go over this proposal. It was moved by Councillor Frank Clarke and seconded by Deputy Mayor Barry Dooley to approve the application for Mr. White in principle until it has been checked by the engineers and the Town Planning Committee.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR LYNN BURKE EVELY**
**COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION**

**ROYAL CANADIAN MOUNTED POLICE, HARBOUR GRACE;** Information on a partnership with the different tourism associations and communities in the area. The program would allow the members of this District to become known to the general public, so they could put a face with a name. Discussion was held and it was decided to call the office in Harbour Grace to get more information on this program.

**NEWFOUNDLAND AND LABRADOR FEDERATION OF MUNICIPALITIES;** Information on the 2002 Leadership Forum which will be held on June 7th and 8th, 2002 in Gander. There will be more information available later in May.

**HON. OLIVER LANGDON, DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS;** Regarding National Emergency Preparedness Week, May 6-12, 2002. Discussion was held and Councillor Vivian Hiscock was asked to look at this because of his connection with the Victoria Emergency Preparedness Plan. The Clerk will display the poster in the Lobby of the Town building.

The following applications have been received for exemption from Poll Tax:

**LISA COLE FOR 2002**

**WILLIAM LITTLE FOR 2002**
**DEAN ANTLE FOR 2002**
**WENDY BURKE FOR 2002**

It was moved by Deputy Mayor Barry Dooley and seconded by Councillor Lynn Burke Evely to approve to exempt the above applicants as per their requests.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR LYNN BURKE EVELY**
**COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION**

**REPORTS OF COMMITTEES**

The Clerk mentioned the street light approved at the meeting of April 15th, 2002 for Main Highway North in the vicinity of Mr. Wayne Sutton. She cannot send the request to Newfoundland Power because the pole was not marked where the street light will be located. Deputy Mayor Barry Dooley will look after this for Council.

She also mentioned the street light request of Mr. Fred Hollahan who lives on Fisherman's Road. He was written that his request was not approved because it does not conform with the Town's street lighting policy. Mr. Hollahan called today and mentioned that he has a street light he is paying for that is locate in his yard but, the whole area surrounding his property is very dark. Discussion was held and it was decided that the Town Management Committee will check this out again.

**COUNCILLOR LYNN BURKE EVELY OF THE CIVIC FUNCTIONS COMMITTEE** mentioned the Medal of Service received by Mayor Burke to be presented to Mr. Larry Hanlon. Discussion was held and it was decided to have the presentation on May 5th, 2002 in the Town Hall at 2:30 pm.. It was also decided to ask the legion members in Carbonear, Victoria Army Cadets, Victoria Memorial Library Board along with Mr. & Mrs. Hanlon and any guests he would like to ask to this function. All Councillors are also asked to come along to this function.

2. Councillor Evely mentioned the Tidy Towns Committee and the bridge proposed for, over Clarkes Brook in the vicinity of Mr. Gordon Clarke's property. The Working Foreman stated that the approximate cost to construct the bridge would be $500.00 to $600.00. A picnic site for this area was also mentioned including a park bench and garbage receptacle. The bulletin board will also be installed in this area.

3. A walking trail for the centre of Town was also discussed along with a board walk along Clarkes Brook. The Victoria Recreation Committee is looking for support from Council to apply

for funding to carry out this work. Discussion was held and Mayor Burke told Councillor Evely to go ahead with doing up a proposal and Council will give a letter of support to be attached to the proposal.

**COUNCILLOR FRANK CLARKE OF THE FINANCE COMMITTEE** mentioned the account of Mr. Cory Baldwin and his Poll Tax arrears. He stated that the Finance Committee is not prepared to write off this debt. Discussion was held and it was decided to write Mr. Baldwin and advise him that he must pay his arrears or Council will be taking him to Court to collect these arrears.

The Clerk mentioned the tax arrears of Mr. Fred Murray and the Court case against him. This is scheduled for May 1, 2002 at 11:45 a.m. in Harbour Grace. She mentioned that Credit Recovery will be sending out someone to represent the Town in Court and she will be also going to Court.

She also mentioned Mr. Arvo McMillan and him coming out to check out possible changes to the Town Plan. Mr. McMillan was called and can come to a meeting in May except for May 10th. He is not available on that day. Discussion was held and Councillor Vivian Hiscock will check on a time to have a meeting and he will let the Clerk know so that she can call Mr. McMillan.

**NEW BUSINESS**

**DEPUTY MAYOR BARRY DOOLEY;** He mentioned the sewer line down Old Track Road and asked if property owners who have land fronted on this road, will be allowed to hook into this sewer line. Mayor Burke stated that this will be discussed with Mr. Tom Harris.

**COUNCILLOR VIVIAN HISCOCK;** He mentioned the Victoria Day Celebrations and asked if the Retired Firemen could get a loan of the tent owned by the Town. This was approved by Council.

2. He also mentioned a piece in the Compass regarding the Town of St. Anthony being sued for negligence and the Town having to pay a $2,000.00 fine. The Clerk was asked to call St. Anthony to find out the particulars on this case.

**MAYOR ARTHUR BURKE;** He mentioned the request of the Victoria Heritage/Tourism Society and they wanting to take over the Orange Lodge building. Discussion was held and it was moved by Councillor Robert Clarke and seconded by Councillor Vivian Hiscock to approve this request.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**

**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR LYNN BURKE EVELY**
**COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION**

2. Mayor Burke mentioned the meeting with Hon. Oliver Langdon regarding an alternate site for disposal of garbage for this area after the Incinerator closes in Harbour Grace November 7th, 2002. The Committee of Mayors for the stakeholder Towns are presently looking for a site.

3. Mr. Harvey Priddle's request regarding Council taking over the maintenance of the proposed water line on lower Old Track Road. This is being looked at by the Town Planning Committee.

4. Mr. Philip Priddle and his request for the Town to take over his road. The Working Foreman was asked to speak with Mr. Priddle, Mr. George Murray and Mrs. Geneva Priddle.

5. A meeting with Mr. Tom Harris and the Town Planning Committee to go over certain items such as a larger sewer line on Main Highway, connection to sewer line on Old Track Road and upgrading of the road after the sewer line project is completed.

6. Infrastructure funding and there is a possibility that Victoria will receive some this year. The Finance Committee was asked to check to see if we can afford to take any more funding.

The Clerk mentioned a meeting with Mr. Ken Glynn of Municipal Assessment Agency to discuss assessing all back land in the Town. The Clerk will call and set up a meeting for Thursday, May 2nd., 2002.

With no other business on the agenda, it was moved by Deputy Mayor Barry Dooley and seconded by Councillor Frank Clarke that the meeting adjourn at 9:55 p.m.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR LYNN BURKE EVELY**
**COUNCILLOR FRANK CLARKE - ALL VOTED IN FAVOUR OF THE MOTION**

Arthur Burke

**ARTHUR BURKE**
**MAYOR**

**SIGNED:** Sharon Snooks

**SHARON SNOOKS**
**TOWN CLERK**

**TOWN OF VICTORIA**
**REGULAR MEETING**
**APRIL 15TH, 2002**

A meeting was held at 7:30 p.m. with Mayor Arthur Burke presiding and the following in attendance:

| | |
|---|---|
| **Deputy Mayor** | **Barry Dooley** |
| **Councillors** | **Robert Clarke** |
| | **Vivian Hiscock** |
| | **Lynn Burke Evely** |

Councillor Frank Clarke was out of Town and Councillor Ingemar Dean was absent due to work commitments.

**VISITORS BUSINESS**

**Mr. Harvey Priddle** was in attendance at the meeting regarding his proposed sub-division located on Highway East. He mentioned the water line down Old Track Road which he is required to install and he is asking for a five year period in which he will be required to be responsible to maintain the line instead of the life of the water line. He is also asking Council to place a valve on the water line for him to connect into and he will supply the materials for this connection. He asked what the priority of Council is regarding installing a new 8 inch water line down Old Track Road. He was told that his request regarding the water line will be discussed later in the meeting. He was also told that the new 8 inch water line for Old Track Road is not a priority on Council's Five Year Plan but, funding could become available at any time. With no other discussion, Mr. Priddle left the meeting.

The minutes of April 1st., 2002 were reviewed and the following error was noted:

Page 3, regarding Mr. Hubert Burden, should be 2001 Audit, not 2001 Budget.

With no other errors or omissions, it was moved by Councillor Lynn Burke Evely and seconded by Councillor Robert Clarke that the minutes be adopted as read.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

**BUSINESS ARISING FROM MINUTES**

**COUNCILLOR VIVIAN HISCOCK;** He asked if the Clerk will be attending the Administrative Professionals' Day Gala Dinner on April 24th, 2002. She stated that she will not be attending but, mentioned it to Shelly and she may be attending this function.

**COUNCILLOR LYNN BURKE EVELY;** She mentioned Mr. Harold A. Cole and the vehicle that he moved from his property on Penney's Hill to his property on Coles Road. It was noted that he has also taken vehicles to a residential property on Ash's Lane. Discussion was held regarding Mr. Cole and his salvage business. It was moved by Councillor Vivian Hiscock and seconded by Councillor Lynn Burke Evely to write Mr. Cole and advise him that he has one month from the date of the letter to have the vehicles removed from Coles Road and Ash's Lane and taken to his salvage yard on Ash's Lane. Failure to comply with Council's request will result in Council revoking his salvage permit.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

**COUNCILLOR ROBERT CLARKE;** He mentioned the poles located on Dean's Road and that Councillor Ingemar Dean asked him to mention this on his behalf and the call from Mr. Brian Smith of Newfoundland Power. Mayor Burke stated that this would be discussed later because there was a letter from Mr. Smith in correspondence.

**MAYOR ARTHUR BURKE;** He stated that he spoke with Mr. Roland Burke of the Victoria Heritage Tourism Society and they have not taken over the old Orange Lodge in Victoria to date but, when and if this is done, Council will be notified beforehand.

**WORKING FOREMAN'S REPORT**

This report was reviewed by Council and it was moved by Councillor Vivian Hiscock and seconded by Deputy Mayor Barry Dooley to accept the report.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

The Working Foreman mentioned the fence on Powerhouse Road and that more materials are needed to complete the fence. It was mentioned that $2,000.00 was budgeted for in 2002 for the fence. He also mentioned the fence around the small cemetery on Gully Path Road and

suggested a chain link fence. Discussion was held and he was told to get a price for materials to complete the fence around the playground on Powerhouse Road and to place a new fence around the cemetery on Gully Path Road.

**BILLS AND ACCOUNTS**

The following bills and accounts were presented to Council for payment:

| | | |
|---|---|---|
| Steele Communications | | $138.00 |
| Baccalieu Trail Animal Hospital | | $60.38 |
| Victoria Carpet Shoppe | | $2,379.39 |
| Newfoundland Power Limited | | $5,976.73 |
| Newtel Mobility | | $28.69 |
| East-Chem Inc. | | $211.66 |
| The Royal Garage | | $42.45 |
| C.B.N. Incinerator Assn. | | $1,423.25 |
| Newtel Communications | | $54.71 |
| Penney's Transport | | $163.65 |
| Baine Johnston Ins. | | $893.55 |
| Avalon Industrial & Marine | | $2,463.06 |
| W. G. Garland Limited | | $103.44 |
| Credit Recovery Limited | | $54.69 |
| Concord Paving Limited | | $1,092.50 |
| Morneau Sobeco | | $758.47 |
| Cit Financial Limited | | $74.58 |
| Deering Sheet Metal | | $97.75 |
| K & D Pratt Limited | | $35.28 |
| Clarkes Supply Limited | | $363.23 |
| | Total | $16,415.46 |

It was moved by Councillor Vivian Hiscock and seconded by Councillor Robert Clarke that the bills be paid as presented to Council.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

**CORRESPONDENCE**

The following correspondence were received for Council consideration:

**PROVINCIAL COURT, HARBOUR GRACE;** Notice of Trial, May 1, 2002 regarding the account of Mr. Frederick Murray and the time is 11:45 am.. Mr. Murray purchased the property on Ash's Lane and did not contact the Town to see if there were taxes owing, therefore he is responsible for the account.

**MR. HAROLD PRIDDLE JR.;** An application to construct a house on Old Track Road next to Mr. Paul King. The Working Foreman has approved the application. It was moved by Councillor Vivian Hiscock and seconded by Deputy Mayor Barry Dooley to approve Mr. Priddle's application with the stipulation that he must be responsible to install water to his property.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

Discussion was held on the condition of Old Track Road and the Working Foreman will speak to Mr. Paul Serrick of Harris and Associates regarding the work to be done on the road and pertaining to the Trunk Sewer Project.

**TOWN OF HARBOUR GRACE;** A thank you to Council for the support of the stand taken by the Town of Harbour Grace regarding the Tripartite Agreement.

**MR. JAMES SUTTON;** Regarding his property on Highway East which is also fronted by Old Track Road. He is complaining that during the Trunk Sewer Project on Old Track Road, there was an infringement on his property and he was not notified beforehand. There was a manhole and sewer line installed there, trees were removed without his consent, boulders were also placed on the property and the surveyor markers were removed. Discussion was held and it was decided to fax this letter to Mr. Tom Harris to check on the concerns of Mr. Sutton.

**MR. BRIAN SMITH, NEWFOUNDLAND POWER INC.;** A reply to Council's request to have poles relocated, at his company's expense on Dean's Road. He stated that research has confirmed that their plant has been installed over this property, in excess of twenty years, thus establishing a prescriptive right of occupation. As a result, if they were to relocate the pole line, all relocation costs and the acquisition of the required easements rights would be the responsibility of the requester, and in this case, the Town of Victoria. Discussion was held and it was decided to fax the letter to Mr. Bill Finn and ask him to check to see if what Mr. Smith says in his letter, is correct.

**SOLUTIONS CANADA;** Looking for letter of support in the establishment of a permanent

Solutions Canada office in the Conception Bay area. Discussion was held and it was decided to copy the letter for the Economic Development Committee to check into with regards to this organization establishing the office in Victoria.

**THE HONOURABLE LLOYD L. WICKS, INDEPENDENT CHAIR OF THE AVALON WASTE MANAGEMENT COMMUNITY CONSULTATIVE COMMITTEE;** A monthly update on the work of the committee and a summarization of the work done during late February and March. This was copied for all Councillors.

**VICTORIA VOLUNTEER FIRE DEPARTMENT;** A copy of the letter that will be sent to the citizens of Victoria by the Fire Department advising them of the new Emergency Answering Service. They will also receive a card with the phone numbers of the Fire Department, RCMP, Hospital and Poison Control.

**CARBONEAR - HARBOUR GRACE DISTRICT PC ASSOCIATION;** They are holding a "Meet and Greet" at the Carbonear Lions Club on May 9th, 2002 with Mr. Danny Williams in attendance. This event is a major fund raiser for the Association this year. They are compiling a booklet and are asking Council to sponsor an ad in this booklet. Discussion was held and it was decided not to purchase an ad because of the affiliation with a political party.

**MS. EVELYN WHYTE;** Application for exemption from Poll Tax for 2002 and she has provided the necessary documentation. It was moved by Deputy Mayor Barry Dooley and seconded by Councillor Lynn Burke Evely to approve to exempt Ms. Whyte as per her request.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

**MULTI - MATERIALS STEWARDSHIP BOARD;** Information on the Used Tire Recycling Program which came into effect on April 1st., 2002. Municipal Recyclers Limited have been contracted to establish collection sites throughout the province, to transport used tires from collection sites to its processing facility in Argentia. Consumers will have to pay $3.00 on new tires with a rim diameter of 17 inches and $9.00 on new tires with a rim diameter greater than 17 inches and equal to or less than 24.5 inches.

**NEWFOUNDLAND CANCER TREATMENT AND RESEARCH FOUNDATION;** Asking for support towards the Garden of Hope. Discussion was held and it was moved by Councillor Robert Clarke and seconded by Councillor Vivian Hiscock to donate $100.00.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**

**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

**BETHAL PENTECOSTAL MEN'S MINISTRIES;** A thank you to Council for the donation of pens and pencils for loot bags they were filling to be given to guests during a rally held in Victoria.

**DEPARTMENT OF ENVIRONMENT, WATER RESOURCES MANAGEMENT DIVISION;** The 2002 Winter Drinking Water Quality report for Victoria's public drinking water supply. Water was tested for Trihalomethanes and the ug/ls were zero. The Clerk will fax a copy to the Town of Salmon Cove.

**NEWFOUNDLAND AND LABRADOR FEDERATION OF MUNICIPALITIES INFONOTE;** The new legislation under the new Municipalities Act where Towns can charge schools for the use of municipal water services and that some Towns are charging too much for water/sewer services to schools in their areas.

**DEPARTMENT OF TOURISM, CULTURE AND RECREATION;** The 2003 Travel Guide and the deadline for submitting free entries for this guide is May 31st., 2002. It was decided to copy this for the Communications Committee to check into.

**CREDIT RECOVERY LIMITED;** Regarding the Poll Tax arrears of Mr. Cory Baldwin and that they have exhausted all collection efforts for this account and asking if Council would like to take Court Action. Discussion was held and it was decided that the Finance Committee will check this out for the next meeting. It was also decided to write Credit Recovery Limited inviting a representative to a meeting to discuss all the accounts that the Town has listed with them. It was decided to give them one month to meet or Council will be taking all the accounts from their company.

**REPORTS OF COMMITTEES**

**DEPUTY MAYOR BARRY DOOLEY OF THE TOWN MANAGEMENT COMMITTEE** presented a verbal report regarding Street Lighting in the Town. The following are the recommendations of the Committee:

1. The request from Mr. Fred Hollahan for a street light in the vicinity of his property on Fisherman's Road. This was checked by the Committee and it was found that it does not conform with the Town's Street Light Policy, "every 4th pole" and therefore Council cannot approve this request.

Discussion was held and it was moved by Deputy Mayor Barry Dooley and seconded by Councillor Vivian Hiscock to approve #1 recommendation.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

The Clerk will write Mr. Hollohan.

2. A street light request from Mrs. Margaret Dean, Highway East. This was also checked by the Committee. It was found that this does not conform with the Town's Street Light Policy, of a street light on every 4th pole. The pole is also located at the intersection of Dean's Road where the light was requested to be located but, this is a private road and therefore does not conform with the Town's Street Light Policy regarding a street light on intersection in the Town. The Clerk will write Mrs. Dean.

3. Street light on Main Highway North in the vicinity of the property of Mr. Wayne Sutton. It is the recommendation of the Committee to install a street light in the vicinity of Mr. Sutton's property because this area of Town is very dark.

4. The concrete blocks in front of the War Memorial which were removed this past Winter. They should be put back in place and also yellow diagonal lines should be painted on the pavement in front of the monument. The Working Foreman will look after this for Council.

5. The flags at the monument and on the Town hall should be replaced before the first of July. The old flags are frayed and Councillor Lynn Burke Evely volunteered to hem them.

6. The plaque on the Town building commemorating those from Victoria who died in World War I and II needs to be cleaned. The Working Foreman will look after this for Council.

7. The signs around Town " Caution, Children at Play" were looked at again. It was decided to leave them until complaints are received from residents.

8. There are some speed limit signs missing on Town roads and the Working Foreman told Council that he will be installing new ones this Spring.

9. Vehicle wrecks around Town and was told that they will be removed during Clean up Weeks May 6th to the 17th, 2002. The Working Foreman will contact the residents who have vehicle wrecks on their properties.

10. There was a complaint from a resident that garbage is being dumped on Church Road belonging to a business in Harbour Grace. The Working Foreman will check this out for

Council.

Discussion was held on the verbal report of the Town Management Committee. It was moved by Deputy Mayor Barry Dooley and seconded by Councillor Lynn Burke Evely to accept and approve the report as presented.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

**COUNCILLOR VIVIAN HISCOCK OF THE TOWN PLANNING COMMITTEE;** He presented the following report to Council:

1. The width for our local roads. The Town Plan says 40 feet but, the Committee feels that this width may not be suitable and may need to be changed. The Committee wonders if the width of an avenue should be the same as the width of a cul-de-sac. The Town Of Carbonear has a width of 50 feet for their roads.

2. The Town Plan states that when a sub-division or new street is being built, it has to have water and sewer installed, ditching, culverts installed, street upgrades and paved. This Committee suggest that water and sewer be installed and the street be built to Council's standards. Standard meaning the road okay for use.

3. Mr. Philip Priddle and his request for Council to take over his road. It was decided to wait until more information is received from Mr. Priddle.

The Clerk will be calling Mr. Arvo McMillan to find out if he can look at the Town Plan and the cost to do this work.

Copies of Town Plan amendments have been given to all Councillors and a copy of the Town Plan has been received for Councillor Frank Clarke.

It is the general consensus of this committee that all Councillors study the Town Plan and bring back to Council any changes that they would like to see. As Chairperson, Councillor Hiscock believes that the Town Plan is okay with the changes as indicated above. Council can make amendments to the Plan but, it is important to have a Town Plan that can be administered by Council.

Discussion was held on this report and it was moved by Councillor Vivian Hiscock and seconded by Deputy Mayor Barry Dooley that the report be accepted as received.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

**COUNCILLOR LYNN BURKE EVELY OF THE TIDY TOWNS COMMITTEE;** She presented a verbal report from the meeting held with her committee on April 10th , 2002 and the following are the items discussed:

1. The new Town signs that were completed last year and there are approximately 30 available for installation. The Working Foreman was told to install them immediately and to find out how many more signs are needed.

2. A bridge over Clarkes Brook in the vicinity of Mr. Gordon Clarke's property. The Clerk was asked to check to see if Council approved this project.

3. A contest in 2002 for Best Garden, etc. was discussed and wondered if the Town was in favour of such a thing in which prizes would be given to the winners. This will be looked into further.

Councillor Evely stated that the Committee will work at finishing the things that were started by the previous Tidy Towns Committee before starting any new projects.

Councillor Evely also mentioned the Victoria Recreation Commission and mentioned that the Walking Program has started at Persalvic School on Monday, Tuesday, Wednesday and Thursday nights.

**NEW BUSINESS**

**MAYOR ARTHUR BURKE;** He mentioned the request of Mr. Harvey Priddle to maintain the water line on Old Track Road for his sub-division for five years only, after which time Council will take responsibility for the line. It was decided that the Town Planning Committee will discuss this request and bring back a recommendation back to Council.

2. He told Council that four collection plates were purchased and presented to the Victoria United Church at the 40th Anniversary celebrations last week. These plates were engraved and presented by Mayor Burke at the Anniversary Dinner.

3. He also mentioned the meeting in St. John's with Hon. Oliver Langdon and the Mayors associated with the CBN Incinerator Association. They are looking for alternate sites to take the garbage after November 7th, 2002 when the Incinerator in Harbour Grace will be closing. He also

discussed the proposed land fill sites for the Province.

With no other business on the agenda, it was moved by Councillor Lynn Burke Evely and seconded by Councillor Vivian Hiscock that the meeting adjourn at 10:45 pm..

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

**SIGNED:**

**ARTHUR BURKE**
**MAYOR**

**SHARON SNOOKS**
**TOWN CLERK**

**REGULAR MEETING**
**APRIL 1ST., 2002**

A regular meeting of Council took place on the above date at 7:30 p.m. with Mayor Arthur Burke presiding and the following members of Council in attendance:

**Councillor Frank Clarke**
**Councillor Ingemar Dean**
**Councillor Vivian Hiscock**
**Councillor Robert Clarke**

Deputy Mayor Barry Dooley and Councillor Lynn Burke Evely arrived later during the meeting.

**VISITORS BUSINESS**

There were no visitors at the meeting.

The minutes of March 19th., 2002 were reviewed by Council and the following error was noted:

1. In errors and omissions, Corp. should be Corps..

With no other errors and no omissions, it was moved by Councillor Robert Clarke and seconded by Councillor Vivian Hiscock that the minutes be adopted as read.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR ROBERT CLARKE - ALL VOTED IN FAVOUR OF THE MOTION**

**BUSINESS ARISING FROM MINUTES**

**COUNCILLOR INGEMAR DEAN;** He asked if there was a reply from Newfoundland Power regarding them moving the poles on Dean's Road. The Clerk stated that a letter was written but, no reply has been received to date.

**COUNCILLOR FRANK CLARKE;** He asked Mayor Burke if he spoke with Mr. Roland

Burke about the Victoria Heritage Tourism Society taking over the Orange Lodge. Mayor Burke told Councillor Clarke that Mr. Burke is in Ontario and he will get in contact with him when he comes home.

**COUNCILLOR VIVIAN HISCOCK;** He asked about the separate entrance to the canteen at the recreation building. The Working Foreman stated that he is waiting for someone to show him what needs to be done over there.

**WORKING FOREMAN'S REPORT**

This report was reviewed by Council. It was moved by Councillor Vivian Hiscock and seconded by Councillor Ingemar Dean to accept the Working Foreman's Report as presented.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR ROBERT CLARKE - ALL VOTED IN FAVOUR OF THE MOTION**

Councillor Lynn Burke Evely arrived at the meeting at 7:45 p.m..

**BILLS AND ACCOUNTS**

The following bills and accounts were presented to Council for payment:

| | |
|---|---|
| Ikon Office Solutions | $46.51 |
| CIBC | $70.48 |
| Victoria Irving | $258.49 |
| Dicks & Co. Limited | $2.51 |
| Brookside Flowers | $46.00 |
| St. John Ambulance | $870.00 |
| Newfoundland Telephone | $346.32 |
| K & D Pratt | $178.43 |
| Total | $1,818.74 |

It was moved by Councillor Frank Clarke and seconded by Councillor Robert Clarke to approve to pay the bills as presented.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR VIVIAN HISCOCK**

**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION**

**CORRESPONDENCE**

The following correspondence were received for consideration by Council:

Deputy Mayor Barry Dooley arrived at the meeting at 8:00 p.m..

**TOWN OF HARBOUR GRACE;** Asking Council for a letter of support regarding the Incinerator closing on November 7th, 2002. Discussion was held and it was decided to write a letter supporting the closing of the Incinerator but, advise them that the association members should meet to discuss an alternate site and more suitable arrangements for disposing of garbage in the future.

**MR. HUBERT BURDEN;** Copies of the 2001 Audit as completed by Mr. Burden. Copies will be sent to the Eastern Regional Office of Dept. of Municipal Affairs and Canadian Imperial Bank of Commerce in Carbonear. It was moved by Councillor Frank Clarke and seconded by Deputy Mayor Barry Dooley to accept the 2001 Budget.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION**

**MR. WILLIAM FINN, QC.;** Regarding recent discussion with respect to retaining him as the Town's lawyer. It was moved by Councillor Frank Clarke and seconded by Deputy Mayor Barry Dooley to approve to retain Mr. Finn as the Town's lawyer for a 6 month period at a cost of $500.00.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION**

**THE COMPASS;** Regarding National Volunteer Week April 21 to 27, 2002 and the cost for advertisements in the Compass, recognizing and thanking Volunteers in the Town. Discussion

was held and it was decided not to participate but, look at using the Town's bulletin board to thank all volunteers in Victoria.

**MR. CHRISTOPHER ANTLE;** Looking for Summer employment with the Town. Discussion was held and it was decided to set up a file for these applications. The Clerk will write Mr. Antle advising him that if work becomes available this Summer for students, he will be considered at that time.

**BACCALIEU TRAIL TOURISM ASSOCIATION;** A membership application to join this organization and the cost is $50.00. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor Lynn Burke Evely to approve to join the B.T.T.A..

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION**

**THE ANTLE FAMILY;** A thank you for the expression of sympathy at the death of their brother in the United States.

**THE TRINITY CONCEPTION FAMILY RESOURCE CENTRE INC.;** An invitation to their annual general meeting on April 13th, 2002 at 10 am.. All Councillors are invited to this meeting.

**MS. CHERYL ROWE;** Application for exemption from Poll tax for 1998, 1999 and 2000. It was moved by Councillor Vivian Hiscock and seconded by Councillor Ingemar Dean to approve to exempt Ms. Rowe as requested by her.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION**

**HON. OLIVER LANGDON, DEPARTMENT OF MUNICIPAL AND PROVINCIAL AFFAIRS;** Approval to award Chlorination System Upgrading Project to Welcon (1996) Limited in the amount of $244,026.32.

**MR. PAUL HENNESSEY;** Crown land application for land in vicinity of Job's Pond to construct a summer cottage. It was moved by Deputy Mayor Barry Dooley and seconded by Councillor Ingemar Dean to approve this crown land application.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION**

Mr. Hennessey will be charged a $25.00 fee for the processing of this application.

**KDS ASSOCIATES AND BACCALIEU CONSULTING;** Administrative Professionals' Day Gala Dinner which will be held on April 24th, 2002 at Fong's Restaurant in Carbonear and it begins at 4:30 p.m.. It was moved by Deputy Mayor Barry Dooley and seconded by Councillor Vivian Hiscock to approve for appropriate staff to attend this function if they so desire.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION**

**ATLANTIC CANADA WATERWORKS ASSOCIATION;** A small systems seminar on Math and Metric Conversions for Municipal Operators will be held in St. John's on May 1st., 2002. It was moved by Councillor Frank Clarke and seconded by Deputy Mayor Barry Dooley to approve for David King and Clifford Harris to attend this seminar in St. John's.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION**

**VICTORIA LIONS ARMY CADETS;** Invitation to the Annual Ceremonial Review which will be held at Persalvic Elementary on Sunday, April 21st., 2002 at 2:00 pm.. This invitation is for Council and staff.

**MR. PETE SOUCY, REBEL ISLAND THEATRE;** Looking for help to reach their budget needs in presenting over 45 performances of 10 different shows in 5 separate venues. Discussion was held and it was decided not to participate because Council only budgets for so many contributions each year and this event is not one that was budgeted for.

**REPORTS OF COMMITTEES**

The Town of Victoria's Clean Up Weeks and it will be held from May 6th to 17th, 2002. Mr. Lynch has been notified and he is in agreement with these dates. It will be advertised in the Compass and placed in business windows in the Town.

**COUNCILLOR INGEMAR DEAN;** The Communications Committee Report on the Victoria Day Weekend Celebrations and the meeting was held on March 22nd., 2002. It was decided at the meeting to get approval from the Recreation Commission to use the ballfield for the celebrations. The following groups have submitted their activity list as follows:

1. Victoria Lions Club
2. Victoria Volunteer Fire Dept.
3. United Church Mens Fellowship
4. Victoria Recreation Commission

Mr. & Mrs. Elihu Antle of the Come Home Year Committee thanked the Communications Committee for the invitation to be included in the Celebrations but, informed them that this committee no longer exists. They passed along some good ideas for consideration and these ideas were given to Councillor Lynn Burke Evely for the Tidy Towns Committee to consider.

Councillor Robert Clarke will contact the Victoria Lions Club, Victoria Volunteer Fire Dept. and the Victoria Heritage/Tourism Society regarding the idea of a beer tent at the Celebrations and he will report back to the Committee with his findings.

Councillor Lynn Burke Evely will contact the Victoria Lions Club and the Victoria Recreation Commission regarding the Seniors Luncheon and Afternoon Tea which will be held on August 5th, 2002 and she will report back to the Committee with her findings.

It was moved by Councillor Ingemar Dean and seconded by Deputy Mayor Barry Dooley to accept the Communications Committee Report.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR FRANK CLARKE**

**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION**

**COUNCILLOR FRANK CLARKE**; He mentioned the Conception Bay North Joint Councils and the meeting to be held in Brigus on April 25th, 2002 at 8:00 pm.. He is asking all Councillors to attend because Judge Lloyd Wicks will be speaking at the meeting and regarding the incinerator. The Clerk was asked to remind all Councillors about the meeting.

2. The Finance Committee discussed the Mayor or his designate attending functions on behalf of the Town and whether a budget should be in place to cover spending at these functions. **Mayor Arthur Burke declared a Conflict of Interest and left his seat and the Chambers while this was discussed.** Deputy Mayor Barry Dooley took over the meeting and discussion was held regarding this matter. It was moved by Councillor Frank Clarke and seconded by Councillor Ingemar Dean to approve a remuneration fund to cover the Mayor when he is attending functions on behalf of the Town.

**MOTION CARRIED**

**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION**
**COUNCILLOR VIVIAN HISCOCK - VOTED AGAINST THE MOTION**

A $500.00 amount was mentioned but, no ceiling was placed on this remuneration.

Further discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor Lynn Burke Evely that a ceiling of $500.00 be placed on this expenditure for 2002 and it will be reviewed each year at Budget time.

**MOTION CARRIED**

**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION**
**COUNCILLOR VIVIAN HISCOCK- VOTED AGAINST THE MOTION**

**DEPUTY MAYOR BARRY DOOLEY OF THE TOWN MANAGEMENT COMMITTEE** reported on the street lighting in the Town. He told Council that his committee will be meeting very soon to discuss the request of Mr. Jim Hollahan on Fisherman's Road and will be checking on another couple of areas in the Town.

**COUNCILLOR ROBERT CLARKE,** Council's representative on the C.B.N. Incinerator Association. He mentioned the Incinerator closing on November 8th, 2002 and that the Association is looking for an alternate site for the disposal of garbage after that date. Mayor Burke mentioned that the Mayors of the Towns associated with the Incinerator Association is meeting with Hon. Oliver Langdon on Monday, April 8th, 2002 to discuss this matter. Councillor Clarke told Council that he will be updating them when information is available on the Incinerator.

**COUNCILLOR VIVIAN HISCOCK OF THE TOWN PLANNING COMMITTEE** mentioned the Town Plan and that his committee is still reviewing the plan for possible changes. He will be having a meeting on Tuesday, April 2nd., at 7:00 p.m. to look at the plan among other things.

2. The Town taking over Mr. Phil Priddle's road and he stated that this would be discussed at the meeting on Tuesday night.

**COUNCILLOR LYNN BURKE EVELY OF THE TIDY TOWNS COMMITTEE** told Council that her committee is in place and she will be having a meeting sometime next week to discuss plans for this Summer.

2. She also mentioned the Recreation Commission and two members attending the Annual Convention in Gander this Summer. The cost is approximately $400.00 per person and is asking Council to pay for one to attend the convention. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor Vivian Hiscock to approve for Council to pay the cost of Council's representative or a designate to attend the Annual Convention of the NLPRA to a maximum of $400.00.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION**

**NEW BUSINESS**

**COUNCILLOR FRANK CLARKE;** He mentioned that a letter should be written to Mr. Randy Simms of NLFM reminding him of the confusion at the last Annual Convention of the Federation of Municipalities regarding who can speak at the Town hall meetings. This was based on the population of the towns and whether they are considered small towns or large towns. The Clerk was asked to write this letter.

2. He also discussed the C.B.N. Joint Councils and the proposed study to be done on ways towns can effectively share services in this region. At the next meeting of the Associatio,n a representative of Government will be there to discuss this proposal.

3. He mentioned that this coming Fall, Council will be able to issue tickets for parking violations during the snow clearing season. This was mentioned in the newsletter from the Newfoundland and Labrador Federation of Municipalities.

**COUNCILLOR ROBERT CLARKE;** He wondered if flags should be flown all year round by the Town because of the expense of purchasing new flags. Discussion was held and the Clerk will find out the cost to the Town for the flags.

**COUNCILLOR VIVIAN HISCOCK;** He asked if the Victoria Recreation Commission has come up with a name for the playground on Marsh Road. Councillor Evely stated that this was discussed but, no decision was made. They were hoping to have a contest and get the kids at Persalvic Elementary to come up with an appropriate name but, nothing has been done so far.

2. He asked if Mr. Cyril Whyte Jr. has signed an agreement to pay his tax arrears and current taxes as approved by Council. The Clerk stated that Mr. Whyte has signed an agreement and is currently paying $50.00 per month on his tax arrears.

**MAYOR ARTHUR BURKE;** He stated that he had several calls regarding the toll bridge sponsored by the Fire Department last Saturday. Sargent Arthur Kelloway of the RCMP met with the Firemen and everything was straightened out to the satisfaction of everyone concerned. They had the toll bridge to raise money for Muscular Dystrophy.

2. He also stated that the Town is badly in need of a new Fire Truck. He told Council that the Fire Department is hoping to raise money and with the help of the Town and Government to have a new vehicle by October 2003. The Provincial Government usually approves funding of 50% for such equipment. Discussion was held and the Finance Committee was asked to check on what the Fire Department would have to raise to reach their goal.

3. He mentioned the 40th Anniversary of the United Church in Victoria and the Town presenting them with a gift to commemorate this milestone. It was decided to look at purchasing collection plates to present to the Church. Mayor Burke will look after this for Council.

4. He also mentioned the death of the Queen Mother and it was decided to write a letter of condolences to Queen Elizabeth I and her family.

**THE CLERK;** She mentioned that Mr. Carl Moore called regarding the garage and that he has a chance to rent a portion of the building and someone is interested in opening the garage again. She told Council that a letter was written to Mr. Moore about the mess around his property and

was told by them on the phone, that he will be taking away the vehicle wrecks this Spring and taking them up to Victoria Auto Salvage. She told Mr. Moore that all the tax arrears would have to paid up to date before a permit is issued to start up the business again.

2. She mentioned the vehicle wrecks on the property of Mr. Harold A. Cole, Coles Road. He was written about the wrecks on his property Penney's Hill and apparently moved some of the vehicle wrecks to his property on Coles Road. Discussion was held and it was decided to check this out further.

3. She also mentioned that Mr. Hayward White has not bought in the sub-division application to be approved by Council. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Deputy Mayor Barry Dooley that no building permits will be issued to anyone who wants to build a house on the land owned by Mr. White on Highway East and where he is planning to develop a sub-division.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION**

With no other business on the agenda, it was moved by Councillor Robert Clarke and seconded by Deputy Mayor Barry Dooley that the meeting adjourn at 10:05 pm..

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**DEPUTY MAYOR BARRY DOOLEY**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR VIVIAN HISCOCK**
**COUNCILLOR ROBERT CLARKE**
**COUNCILLOR LYNN BURKE EVELY- ALL VOTED IN FAVOUR OF THE MOTION**

**Signed:**

**Arthur Burke**
**Mayor**

**Sharon Snooks**
**Town Clerk**

**TOWN OF VICTORIA**
**REGULAR MEETING**
**MARCH 19TH, 2002**

A regular meeting of Council took place on the above date at 7:30 p.m. with Mayor Arthur Burke presiding and the following members of Council in attendance:

**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY**

Deputy Mayor Barry Dooley, Councillor Robert Clarke and Councillor Vivian Hiscock were absent from the meeting.

**VISITORS BUSINESS**

There were no visitors at the meeting.

The minutes of March 4th, 2002 were read and the following errors were noted:

1. Page 7, paragraph 4, "First Elected Mayor to the Town of Victoria", should be "First Elected Mayor of the Town of Victoria".

2. Page 9, paragraph 3, should be Councillor Vivian Hiscock, not Councillor Vivian.

3. Page 9, paragraph 2, expense account set up for Councillors, should be for Mayor.

4. Page 4, paragraph 3, Victoria Army Cadet Corporation, should be Corp..

5. Page 3, paragraph 2, delete and "is billed for business tax".

With no other errors and no omissions, it was moved by Councillor Frank Clarke and seconded by Councillor Lynn Burke Evely that the minutes be adopted as read.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

**BUSINESS ARISING FROM MINUTES**

**COUNCILLOR LYNN BURKE EVELY;** She asked if Mayor Burke spoke with **Mr. Bill Finn** regarding **Mr. Gary Swain.** Mayor Burke told Council that he was advised by Mr. Finn to **take Mr. Swain to court and charge him for every day that he does not comply with Council's request to remove the vehicle wrecks from his property on Ash's Lane.** The Clerk told Council that since this visit to the lawyer, **Mr. Swain visited the office and he stated that he would be removing the parts from the vehicles and having the wrecks removed from the property this coming Spring.**

**COUNCILLOR INGEMAR DEAN;** He asked the Working Foreman if the **sign Caution, Children at Play"** was **installed on Church Road** and was told that the sign was **installed last week.**

**THE CLERK;** She mentioned **Dean's Road** and the **poles that need to be moved in this area.** She stated that she spoke with a gentleman from Newfoundland Power who visited the office recently and she asked him if easements were signed by the residents of Dean's Road when the poles were installed there. He stated that to his knowledge, there were no easements signed. Discussion was held and the Clerk was asked to **write Newfoundland Power** asking them to **move the 3 poles on Dean's Road** at their expense because no easements were signed by the residents.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

**WORKING FOREMAN'S REPORT**

This report was reviewed by Council. It was moved by Councillor Lynn Burke Evely and seconded by Councillor Frank Clarke that the report be accepted as presented.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

**BILLS AND ACCOUNTS**

The following bills and accounts were presented to Council for payment:

| | |
|---|---|
| CIT FINANCIAL | $313.11 |
| K & D PRATT | $217.35 |

**BILLS AND ACCOUNTS CONT'D**

| | |
|---|---|
| EAST-CHEM INC. | $211.66 |
| DICKS & CO. LIMITED | $242.17 |
| NEWFOUNDLAND POWER | $3,481.76 |
| C.B.N. INCINERATOR ASSN. | $1,423.25 |
| THE HUB | $62.10 |
| IVAN'S PAINT | $467.94 |
| FRANK'S AUTO REPAIRS | $281.03 |
| MORNEAU SOBECO | $781.10 |
| WORKPLACE HEALTH, SAFETY AND COMP. | $4,043.66 |
| CLARKES SUPPLY LIMITED | $636.06 |
| W. G. GARLAND LIMITED | $598.99 |
| PENNEY'S COURIER | $120.17 |
| NEWTEL MOBILITY | $29.20 |
| PITNEY BOWES LEASING | $157.38 |
| SIMMS GARAGE LIMITED | $411.41 |
| VICTORIA CARPET SHOPPPE | $153.19 |
| WELCON CONST. LIMITED | $704.38 |
| Total | $14,335.91 |

It was moved by Councillor Frank Clarke and seconded by Councillor Ingemar Dean that the bills be paid as presented to Council.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

**CORRESPONDENCE**

**STATISTICS CANADA;** The community profile for Victoria showing the population for 2002 at 1798 compared to 1849 in 1996.

**MR. CLARENCE BALDWIN;** His development application to operate a taxi business in Victoria. A permit was already issued to Mr. Baldwin and he is seeking Edge status for 2002 business tax. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor Lynn Burke Evely to exempt Mr. Baldwin from business tax from March 19th, 2002 to March 19th, 2003.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**COUNCILLOR FRANK CLARKE**

**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

**THE COMPASS;** The Robinson Blackmore Visitors Guide for 2002 and inquiring if Council will be advertising again this year with a schedule of Summer Events. Discussion was held and it was moved by Councillor Lynn Burke Evely and seconded by Councillor Ingemar Dean to approve a $110.00 ad the same as last year which will include details on Canada Day and the Victoria Day Celebrations this coming Summer.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

**MR. JAMES SUTTON;** He is still complaining about the infringement on his property on Old Track Road during the Trunk Sewer Project. Mayor Burke stated that Mr. Tom Harris of Harris and Associates will be looking at these concerns along with the concerns of others who have property fronting the road and these concerns will be looked at this Spring when the project is being completed. The Clerk was asked to write Mr. Sutton informing him that his concerns will be addressed at that time.

**The NEWFOUNDLAND PONY SOCIETY;** The sign in Victoria near the entrance to the Victoria Heritage Barn which belongs to the Newfoundland Pony Society and they are requesting that it be removed and turned over to the Society. Discussion was held and it was decided to pass the letter over to the Victoria Heritage/Tourism Society to look into.

**SIR ROBIN JANVRIN, PRIVATE SECRETARY TO THE QUEEN;** Thanking Council for the thoughtful message of condolence after the death of her sister, Princess Margaret. Discussion was held and it was decided to have this letter framed.

**MR. BRUCE NOSEWORTHY, DEPT. OF MUNICIPAL AFFAIRS;** Advising that a copy of Council's 2002 budget has been reviewed and no material deficiencies have been revealed.

**MAYOR, DON COOMBS, TOWN OF HARBOUR GRACE;** Looking for a letter of support regarding the closing of the C.B.N. Incinerator and the stand of his Council and that of the Tri-Party Agreement. It was decided to defer this letter to the next meeting.

**NEWFOUNDLAND POWER;** Regarding the Easement Acquisition for Chlorination System Upgrade, they have enclosed the document for signing and when it is completed, they will forward a copy for Council records. This document was signed by the Clerk and witnessed by Mayor Burke. The Clerk will mail it back to Newfoundland Power in St. John's.

**MR. JIM HOLLOHAN, FISHERMAN'S ROAD;** Requesting that a street light be installed on

the pole in the vicinity of his property. Discussion was held and this request was passed to the Town Management Committee to check out.

**VICTORIA FIRE DEPT. LADIES AUXILIARY;** A thank you to Council for the food and fellowship enjoyed on March 5th, 2002 at the fire hall.

**C.B.N. JOINT COUNCILS;** A copy of the minutes of the meeting held on Feb. 28th, 2002 in Salmon Cove. It also asked member towns to discuss the matter of a Shared Services Study and their wishes regarding a proposal being sent to Department of Municipal Affairs or the appropriate department for funding to carry out a study on ways to effectively share services in this area. Discussion was held and it was moved by Councillor Lynn Burke Evely and seconded by Councillor Ingemar Dean to support the Association in this endeavour.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

Councillor Frank Clarke told Council that he would bring this back to the Joint Councils.

**SALMON COVE FUTURE DEVELOPMENT ASSOCIATION INC.;** They are planning their 4th Annual Beach Pea Festival for this coming Summer and looking for advertising for their Festival booklet. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor Lynn Burke Evely to approve a $35.00 1/4 page ad.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

**NEWFOUNDLAND AND LABRADOR PARKS/RECREATION ASSOCIATION;** Information of the Summer Active promotion from May 8th to June 21, 2002 with a registration form and merchandise order form attached to the letter. It was decided to pass this on to the Recreation Commission to see if they want to participate in this promotion.

**MUNICIPAL ASSESSMENT AGENCY INC.;** A copy of the Assessment Newsletter which was copied for all Councillors.

**TIDY TOWNS OF NEWFOUNDLAND AND LABRADOR;** An invitation to become involved and compete in this year's competition. Discussion was held and it was decided to participate again this year and Councillor Evely and her committee will look after this for Council.

**MR. TOM HARRIS, HARRIS AND ASSOCIATES;** A detailed estimate to complete the Burnt Woods Road Sewer System and eliminate the lift station in that area. The cost is estimated at $190,030.00 and Mr. Harris is asking the Town to make an application to Mr. Wayne Churchill of Municipal Affairs requesting to extend Welcon's existing contract by $133,220.00 to complete this work. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor Ingemar Dean to approve to apply for the funding of $133,220.00.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

**MR. STANLEY M. CLARKE, CLARKES SALVAGE;** Asking Council to approve his application for a Salvage License for 2002. Discussion was held and it was moved by Councillor Ingemar Dean and seconded by Councillor Frank Clarke to approve the application for Mr.. Clarke.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

**MR. HAROLD A. COLE, VICTORIA AUTO SALVAGE;** Asking Council to approve his application for a Salvage License for 2002. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor Ingemar Dean to approve the application for Mr. Cole.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

**MR. KEVIN PARSONS AND MR. KEVIN PRIDDLE;** Applications for exemption from Poll tax, Mr. Parsons for 1991,92,94,95 and 96 and Mr. Priddle for 2002. They have enclosed the required information needed for exemption. It was moved by Councillor Frank Clarke and seconded by Councillor Lynn Burke Evely to approve the exemptions as requested.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

**QUOTES TO COMPLETE THE 2002 AUDIT;**

**Mr. Hubert Burden** **$1,950.00 plus tax**
**Mr. Byron Smith** **$2,700.00 plus tax**

It was moved by Councillor Frank Clarke and seconded by Councillor Lynn Burke Evely to approve the quote from Mr. Hubert Burden of $1,950.00 plus tax for Audit 2002.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

The Clerk will write Mr. Burden regarding his quote.

**REPORTS OF COMMITTEES**

**COUNCILLOR LYNN BURKE EVELY;** The Tidy Towns Competition for 2002. It was moved by Councillor Lynn Burke Evely and seconded by Councillor Frank Clarke to approve to pay the $50.00 registration fee for the competition.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

2. She mentioned the recreation building and that there needs to be a separate canteen opening in the building. It was moved by Councillor Lynn Burke Evely and seconded by Councillor Frank Clarke to approve to do the work for the Commission.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

The Working Foreman was told to look after this for the Recreation Commission.

3. Councillor Evely also mentioned that the Recreation Commission and the Tidy Towns Committee will be applying for students for the Summer through HRDC..

4. She told Council that 3 people have asked to become members of the Recreation Commission and they are:

**Mr. William Sheppard**
**Mrs. Myrtle Shultz**
**Mrs. Sharon Snooks**

5. She mentioned the Convention in Gander in May for Recreation members and requested that Council pay to send a member to this convention. Discussion was held and it was decided to defer this until the next meeting. It was also decided to check Council records to see if any costs were paid by Council in the past for Recreation members to attend this convention.

**COUNCILLOR INGEMAR DEAN;** He told Council that the Communications Committee will meet next week to discuss the Victoria Day Celebrations this Summer.

**COUNCILLOR FRANK CLARKE;** He told Council that a Finance Committee Report would be presented at the next meeting.

**MAYOR ARTHUR BURKE;** He mentioned the Town Planning Committee and that Councillor Hiscock had a meeting last week regarding a review of the town plan for possible changes. More meetings will be held in the future.

2. Mr. Philip Priddle's request for Council to take over the road leading to his property. This will be dealt with by the Town Planning Committee.

**NEW BUSINESS**

**COUNCILLOR LYNN BURKE EVELY;** She have received complaints from residents about the vehicle wrecks and mess on the properties of Mr. Harold A. Cole, Penney's Hill and Mr. Carl Moore on Highway East. Residents of both Penney's Hill and Highway East are complaining that the mess should be cleaned up. Discussion was held on these two properties along with the property of Mr. Stanley Clarke on Fisherman's Road. It was decided to write Mr. Cole, Mr. Moore and Mr. Clarke asking them to clean up their properties and it was also decided to write Department of Environment regarding these properties and include a copy of the letters written to these gentlemen.

2. She mentioned the Baccalieu Trail Tourism Association and wondered if Council should become a member to promote tourism in the Town. The cost for membership is $50.00 plus HST per year. Discussion was held and it was decided that the Clerk will contact Mr. Roland Burke of the Victoria Heritage/Tourism Society to see if they are members of this organization and re-table this item at the next meeting.

**COUNCILLOR FRANK CLARKE;** He asked if the former Orange Lodge was taken over by the Victoria Heritage/Tourism Society. Mayor Burke stated that he will speak with Mr. Roland Burke on this matter. It was also decided to set up a meeting with the VHTS and VCDC to discuss the activities for this coming Summer at the Heritage Park.

**MAYOR ARTHUR BURKE;** He mentioned the sewer line from Clarkes Corner out to the new trunk sewer line. Sewer is backing up and a bigger line is required to solve the problem. He will talk to Mr. Tom Harris regarding a new line.

2. He mentioned 2001 tax arrears. The Clerk told Council that residents will be called tomorrow and given until the end of March to pay the arrears. Those who do not bring their taxes up to date will have services discontinued beginning April 1st., 2002.

The Clerk mentioned the vacant land on Old Track Road and a lot of the land is not assessed. She spoke with Municipal Assessment Agency and they suggested a notice be placed in the paper advising people that the land will be assessed and ask them to come forward if they have land in this area. Discussion was held and it was moved by Councillor Frank Clarke and seconded by Councillor Lynn Burke Evely to notify all residents that Council will be assessing all back land in the Town.

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

She also asked for clarification on water turn on fees charged by Council and was told the $25.00 fee is for contractors, businesses doing work in Victoria and for any resident who goes away for a period of time and wants the water to their property turned off and then turned back on when they return home.

With no other business on the agenda, it was moved by Councillor Lynn Burke Evely and seconded by Councillor Ingemar Dean that the meeting adjourn at 10:30 p.m..

**MOTION CARRIED**

**MAYOR ARTHUR BURKE**
**COUNCILLOR FRANK CLARKE**
**COUNCILLOR INGEMAR DEAN**
**COUNCILLOR LYNN BURKE EVELY - ALL VOTED IN FAVOUR OF THE MOTION**

**SIGNED:**

**Arthur Burke**
**Mayor**

**Sharon Snooks**
**Town Clerk**

# Town of Victoria
# Regular Meeting
# March 4, 2002

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A regular meeting of Council took place on the above date at 7:30 p.m. with Mayor Arthur Burke presiding and the following members of Council in attendance:

| | |
|---|---|
| Deputy Mayor | Barry Dooley |
| Councillors | Frank Clarke |
| | Ingemar Dean |
| | Vivian Hiscock |
| | Robert Clarke |

Councillor Lynn Evely absent due to work commitments.

## VISITORS BUSINESS

Mr. Don Inniss was in attendance representing the Victoria Community Development Corporation. Mr. Inniss had submitted a summary of items that the VCDC were working on to help create work within the Town. All items were discussed with Council and Mayor Burke informed those in attendance that Mr. Inniss was looking for a letter of support from the Town of Victoria for the Vacation Volunteer Program and that this was already done.

## MINUTES OF THE LAST MEETING

The minutes of February 18th, 2002 were read and with no errors or omissions, it was moved by Councillor Frank Clarke to adopt the minutes as presented , this motion was second by Councillor Ingemar Dean. **MOTION CARRIED**

**Mayor Arthur Burke**
**Deputy Mayor Barry Dooley**
**Councillor Ingemar Dean**
**Councillor Frank Clarke**
**Councillor Robert Clarke**
**Councillor Vivian Hiscock - ALL IN FAVOUR OF THE MOTION**

## BUSINESS ARISING FROM MINUTES

Deputy Mayor Barry Dooley. Asked if any further suggestions have been received for an appropriate name for the playground on Marsh Road. Nothing new has been received to date.

**WORKING FOREMAN'S REPORT**

The foreman's report was reviewed by all in attendance. It was moved by Councillor Vivian Hiscock to accept the report as presented and this motion was second by Councillor Frank Clarke. **MOTION CARRIED**

**Mayor Arthur Burke**
**Deputy Mayor Barry Dooley**
**Councillor Ingemar Dean**
**Councillor Frank Clarke**
**Councillor Robert Clarke**
**Councillor Vivian Hiscock - ALL IN FAVOUR OF THE MOTION**

**BILLS AND ACCOUNTS**

The following bills and accounts were presented to Council for payment:

| | | |
|---|---|---|
| Newfoundland Power | | $2560.69 |
| East-Chem Inc. | | $211.66 |
| Dicks & Co. Ltd | | $67.05 |
| CIBC Visa | | $20.00 |
| Steele Communications | | $230.00 |
| Credit Recovery Ltd. | | $123.18 |
| Newtel Communications | | $474.97 |
| Industry Canada | | $840.00 |
| Hiscock's Welding | | $360.00 |
| Amazon Sportswear Inc. | | $991.14 |
| Blackhawk Safety | | $122.99 |
| Accutest Laboratories | $38.23 | |
| Newtel Mobility | | $57.50 |
| Avalon Industrial & Marine | | $133.34 |
| Ikon Office Solutions | | $53.59 |
| **Total** | | **$6,284.34** |

It was moved by Councillor Frank Clarke and second by Councillor Ingemar Dean that the bills be paid as presented to Council. **MOTION CARRIED**

**Mayor Arthur Burke**
**Deputy Mayor Barry Dooley**
**Councillor Ingemar Dean**
**Councillor Frank Clarke**
**Councillor Robert Clarke**
**Councillor Vivian Hiscock - ALL IN FAVOUR OF THE MOTION**

## CORRESPONDENCE

The following correspondence was received for consideration by Council:

**Letter from Mr. Clarence Baldwin.** Mr. Baldwin is currently operating a taxi service within the Town and is billed for business tax. He is requesting Council to consider his business under the Edge Statue for New Businesses. This was discussed later in the meeting during the reports of committees.

**Letter from Mr. Philip Priddle, Highway East, Victoria.** Mr. Priddle would like to give over to the Town 40 feet of his existing driveway for a right-of-way to the third pole. His letter states that Mrs. Geneva Priddle and Mr. George Murray using the same driveway have also given mutual consent. This was given to the Town Planning Committee to check out.

**Mariner Resource Opportunities Network Inc.** On March 20, 2002 M-Ron Inc. will be hosting a panel presentation based on the new tripartite agreement between Labour, Business and the Provincial Government. The presentation will be held at the Knights of Columbus, Carbonear. Discussion was held and it was moved by Councillor Frank Clarke and second by Councillor Vivian Hiscock for two members of Council to attend this presentation.

**MOTION CARRIED**

**Mayor Arthur Burke**
**Deputy Mayor Barry Dooley**
**Councillor Ingemar Dean**
**Councillor Frank Clarke**
**Councillor Robert Clarke**
**Councillor Vivian Hiscock - ALL IN FAVOUR OF THE MOTION**

**Terry Battcock, Department of Government Services and Lands Operations Division - Re: Car Wrecks with the Town.** This was a reply to a problem with car wrecks on property owned by Gary Swain of Carbonear. During the discussion on this problem it was moved by Councillor Frank Clarke and second by Councillor Vivian Hiscock to have Mayor Burke to get a lawyers advice on this matter before continuing with any other procedures and Mr. Bill Finn, Q.C., of Carbonear was recommended.

**MOTION CARRIED**

**Mayor Arthur Burke**
**Deputy Mayor Barry Dooley**
**Councillor Ingemar Dean**
**Councillor Frank Clarke**
**Councillor Robert Clarke**
**Councillor Vivian Hiscock - ALL IN FAVOUR OF THE MOTION**

**Letter from Mrs. Carol Parsons, Bear Freeway.** Mrs. Parsons is seeking compensation for fees paid to Newfoundland Power for a streetlight in the area of her home. She paid for a light from July 2001 up to January 2002. Council has now taken over responsibility for the light and

Mrs. Parsons is no longer paying for it. She feels however, that she is entitled to a reimbursement for the amount she has paid because of one of the regulations within Council's street lighting policy. Discussion was held on this matter and it was stated that Mrs. Parsons took the responsibility of requesting Newfoundland Power to turn the light onto her property, therefore Council has no obligation to compensate the fees incurred by Mrs. Parsons. The clerk was instructed to write Mrs. Parsons with Council's decision.

**Victoria Community Development Corporation.** They are looking for **a letter of support** from Council to submit with an application to HRDC to continue offering Learning Vacations as a means of attracting more tourists to our area. Mayor Burke stated that this has already been done.

**Victoria Lions Army Cadet Corporation.** They are celebrating their **25th Anniversary** this year and they have planned a weekend of celebrations to be held on August 23, 24 and 25, 2002. They are requesting the use of the ballfield on Marsh Road during this time. This was discussed by Council and it was unanimous to grant permission for them to have use of the ballfield pending no other scheduled events by the Victoria Recreation Commission. The Clerk was instructed to advise the Victoria Recreation Commission of this request.

**Victoria Volunteer Fire Department.** They are requesting assistance for related costs incurred by Miss Teen Fire Queen, Miss Lisa Howell to attend the Miss Teen Newfoundland & Labrador Pageant representing the Town of Victoria. The dates of this pageant were February 20 to 24, 2002. Discussion was held on this subject and it was moved by Councillor Ingemar Dean to give the Victoria Volunteer Fire Department $50.00 towards the cost of registration fees incurred for this years pageant. This motion was second by Councillor Vivian Hiscock.

**MOTION CARRIED**

| | |
|---|---|
| **Mayor Arthur Burke** | |
| **Deputy Mayor Barry Dooley** | |
| **Councillor Ingemar Dean** | |
| **Councillor Robert Clarke** | |
| **Councillor Vivian Hiscock -** | **ALL IN FAVOUR OF THE MOTION** |
| **Councillor Frank Clarke** | **OPPOSED THE MOTION** |

**Newfoundland & Labrador Construction Safety Association.** This notice was to inform Council of their 5th Annual Conference and Annual General Meeting to be held on Thursday, March 14, 2002 at the Holiday Inn, St. John's. No one will be attending at this time.

**Nfld & Lab Federation of Municipalities Infonotes.** Notice advising Council of the date change for the **Holyrood Community Economic Development Workshop.** The new scheduled dates are April 12th & 13th, 2002. Councillor Robert Clarke and Councillor Vivian Hiscock to notify the Town Clerk if they would like to attend so she can make the necessary preparations.

**Newfoundland & Labrador Association of Municipal Administrators.** Information on the

30th Annual Convention and Trade Show which will be held from April 18 - 20, 2002 at Hotel Gander. To ensure a successful convention they are asking all municipalities for some type of financial support, it maybe either monetary or items for kit bags. In addition to this they are giving towns the opportunity to help promote and highlight their town by purchasing a Municipal Card Ad to be printed in their convention booklets at the cost of $50.00. It was moved by Councillor Frank Clarke and second by Councillor Ingemar Dean to advertise in the booklet at the cost of $50.00

**MOTION CARRIED**

**Mayor Arthur Burke**
**Deputy Mayor Barry Dooley**
**Councillor Ingemar Dean**
**Councillor Frank Clarke**
**Councillor Robert Clarke**
**Councillor Vivian Hiscock - ALL IN FAVOUR OF THE MOTION**

The Town Clerk, Sharon Snooks will be attending this convention on behalf of the town as it relates to town administrators. It was stated that she would like to receive the same allotment as per councillor and spouse attending the annual municipal convention every year. After the discussion, it was moved by Councillor Frank and second by Deputy Mayor Barry Dooley that an additional $100.00 be provided for the Town Clerk for any additional expenses incurred while attending this convention.

**MOTION CARRIED**

**Mayor Arthur Burke**
**Deputy Mayor Barry Dooley**
**Councillor Ingemar Dean**
**Councillor Frank Clarke**
**Councillor Vivian Hiscock - ALL IN FAVOUR OF THE MOTION**

**Councillor Robert Clarke - OPPOSED THE MOTION**

**Newfoundland & Labrador Employers' Council's Annual Spring Conference on Workers' Compensation and Safety.** This conference5 will be held at the Holiday Inn, St. John's from April 29th & 30th, 2002. No one will be attending from Council.

**Harris & Associates.** Copy letter to Mr. Wayne Churchill, Assistant Deputy Minister, Engineering Services. This was verification of the opening of tenders for the Chlorine System Upgrading. Welcon (1996) Ltd. was the lowest bidding tender in the amount of $244,026.32 which is 24% higher than the estimated cost. He is recommending the award of the project to Welcon (1996) Ltd., providing additional funding in the amount of $69,284.00 is available.

**Newfoundland & Labrador Public Health Laboratory.** Sanitary Report of the water samples take by Health Inspector, Mr. Derrock Vokey, Harbour Grace. Samples prove to be satisfactory.

**Avalon Waste Management Community Consultative Committee.** This letter briefly outlined the agenda of the committee, which is to develop a waste management system that will achieve

the maximum possible reduction in waste disposal sites and, if possible, a system that will need only a single waste disposal facility. One of the underlying principles to the work of the Committee is "cost neutrality", whereby all communities, regardless of distance from the disposal facility, pay the same rate. They have divided the work into three main tasks: the identification of an integrated system of waste diversion, waste transportation and waste disposal that is both environmentally responsible and economically feasible for residents and communities. They are asking for any and all ideas or input that may assist with any of the items on the agenda.

**Exemption Application.** An application for exemption from Poll Tax was received from Miss. Diane Snow, all appropriate information was attached, which verified the amount of income received was below the basic personal exempted amount. It was moved by Councillor Robert Clarke and second by Deputy Mayor Barry Dooley for approval of this exemption.

**MOTION CARRIED**

**Mayor Arthur Burke**
**Deputy Mayor Barry Dooley**
**Councillor Ingemar Dean**
**Councillor Frank Clarke**
**Councillor Robert Clarke**
**Councillor Vivian Hiscock - ALL IN FAVOUR OF THE MOTION**

**Quote from Byron Smith, Chartered Accountant.** Council had requested the Town Clerk to ask for quotes on Auditing Services from surrounding qualified accountants and/or accounting firms to have on file before the deadline date in August, 2002 for selecting an auditor to do the audit for the town this year. While discussion was held on the quote, Council will wait for other quotes to be received before making a decision on this matter.

**Atlantic Canada Water Works Association.** Advising Council of an upcoming Water Distribution System Operator Certification Training Course. This course will be held from May 14 - 17, 2002 at Grand Falls - Windsor, Newfoundland. This was reviewed and no one will be attending at this time.

**Department of Government Services and Lands.** This was a notification for Fish Producers and Motor Carriers that as of April 1, 2002 there will a zero tolerance policy commencing towards those vehicles ticketed for failure to contain any liquid wasted onto provincial highways, community roads, and the decks of ferry vessels.

**Department of Works, Services and Transportation.** This letter was advising Council of the deadline date, April 5, 2002, to order ice control materials for next winter. The clerk was instructed to notify the Working Foreman, Dave King of the deadline date.

**Letter from Mrs. Ruby Summers, Victoria.** Mrs. Summers has concerns with grass fires within the town, especially near her property. She is also concerned about the number of dogs roaming around town and buildings been erected to close to neighbouring property boundary lines. A discussion was held on these concerns and the clerk was instructed to pass them over to

the Working Foreman to have them checked into.

**Department of Government Services and Lands.** Attached to this letter was a survey to be completed and submitted by March 22, 2002. This survey is to review the adoption of the National Building Code. The clerk was instructed to have this filled out and returned by the deadline date.

## REPORTS OF COMMITTEES

**Communications Committee Report**. Councillor Ingemar Dean stated that the recent meeting held with invited members from the different organizations within the Town was extremely successful and encouraging. Many ideas were exchanged and everyone who attended the meeting was very optimistic of having a very successful Victoria Day Weekend Celebration this year. Another meeting will be scheduled for this coming week.

At this time Councillor Ingemar Dean took the opportunity to present an album which he wished to dedicate to the **"First Elected Mayor To The Town of Victoria"**. Councillor Dean is in charge of depicting all major events sponsored by the Town and is compiling all photos to be displayed in the Town Hall foyer.

**Finance Committee Report**. The following items were presented to Council for consideration:

1. **Taxi Business operated by Mr. Clarence Baldwin, Victoria**. At the present time no business tax has been charged because there hasn't been an application filed with Council to date. The Finance Committee recommends that upon filing an application to the Town that he would automatically qualify under the Edge Statue Program and receive exemption from Business Tax for one year. At the end of this time the committee will review this matter again. It was moved by Councillor Frank Clarke and second by Councillor Robert Clarke that exemption be granted for one year when an application is filed.

**MOTION CARRIED**

**Mayor Arthur Burke**
**Deputy Mayor Barry Dooley**
**Councillor Ingemar Dean**
**Councillor Frank Clarke**
**Councillor Robert Clarke**
**Councillor Vivian Hiscock - ALL IN FAVOUR OF THE MOTION**

2. **Mr. Cliff Harris is seeking to accumulate 40 hours** of his overtime hours to take a week off in the fall of this year. The committee recommends approval of this request. It was moved by Councillor Frank Clarke and second by Councillor Robert Clarke to grant this request.

**MOTION CARRIED**

**Mayor Arthur Burke**

**Deputy Mayor Barry Dooley**
**Councillor Ingemar Dean**
**Councillor Frank Clarke**
**Councillor Robert Clarke**
**Councillor Vivian Hiscock -** **ALL IN FAVOUR OF THE MOTION**

3. **New computers for the office.** After checking with different companies that sell computers it is recommended that Council purchase them from Computers and Communications, Deer Lake. It was moved by Councillor Frank Clarke and second by Councillor Robert Clarke that Council purchase the computers from Computers and Communication, Deer Lake.

**MOTION CARRIED**

**Mayor Arthur Burke**
**Deputy Mayor Barry Dooley**
**Councillor Ingemar Dean**
**Councillor Frank Clarke**
**Councillor Robert Clarke**
**Councillor Vivian Hiscock -** **ALL IN FAVOUR OF THE MOTION**

**Town Management Report.** Deputy Mayor Barry Dooley informed Council that he has checked with Newfoundland Power about moving some poles on Dean's Road, Victoria. He stated that the cost to move each pole is $1800.00 plus tax and would require an easement to be signed. Discussion was held and concerns were raised about the possibility that Newfoundland Power may not have an easement on file giving them clear access through this area. Before anything further can be done, it was recommended that the Town check into what rights they currently have if no easement is on file.

Councillor Robert Clarke updated Council on the situation with the closing of the incinerator in Harbour Grace. The incinerator is slated to close on November 8th, 2002. To date there does not seem to be any temporary or permanent solution that will be put into place by this date for towns, businesses and private citizens. He will keep Council informed of any new development.

**Economic Development Committee.** Councillor Robert Clarke updated everyone on a meeting with the Victoria Community Development Corporation. He feels that the ideas they are currently working are very worthwhile project for the town. The committee has discussed other possible ideas to help create some economic growth on a long term basis for the town and is open to any ideas Councillors may have.

**NEW BUSINESS**

**Councillor Ingemar Dean** stated that he received a call from Mr. Terry Layden with a request for having a sign installed on the road where he lives to help remind drivers that there are children playing in the area. Discussion was held on this matter and it was passed over to the Town Management Committee to check out for the next meeting. It was also recommended that

as a temporary precaution a sign be installed in this area. The clerk was instructed to ask the Working Foreman to have this done.

**Councillor Robert Clarke** raised the question of having an expense account set up for councillors attending different functions, seminars and meetings for miscellaneous expenses incurred. He stated that it can be very expensive to whoever is attending these functions when they are representing the town. This request was passed over to the Finance Committee for consideration.

**Mayor Arthur Burke** asked if the town should contact a consulting lawyer to help answer any legal questions or concerns that the town may have. Discussion was held and Councillor Frank Clarke moved that Mayor Burke contact Mr. Bill Finn, Q.C., of Carbonear, this motion was second by Councillor Vivian.

**MOTION CARRIED**

**Mayor Arthur Burke**
**Deputy Mayor Barry Dooley**
**Councillor Ingemar Dean**
**Councillor Frank Clarke**
**Councillor Robert Clarke**
**Councillor Vivian Hiscock** - **ALL IN FAVOUR OF THE MOTION**

**Mayor Arthur Burke** mentioned that the United Church, Victoria will be celebrating their 40th Anniversary this year and ask Council what kind of contribution they could give. Mayor Burke stated that he will contact Mrs. Mary Burke to find out what would be appropriate for the Town to donate.

**Mayor Arthur Burke** stated that he had some concerns with the $25.00 water turn-on fee that is charged to residents in the tax structure. A lengthy discussion took place and it was stated that this fee should be for delinquent tax payers, contractor, businesses and requested turn off's from residents who are shutting their water off for a lengthy time period. Some residents have been charged this fee for having to turn off their water for repairs and leaks. The clerk was instructed to refund any residents that were charged this fee for having to repair their lines and only charge the fee as is stated above.

With no other business on the agenda it was moved by Councillor Robert Clarke and second by Councillor Frank Clarke that the meeting be adjourned at 11:17 p.m.

Signed:

Arthur Burke
Mayor

Signed:

Shelly Butt
Office Clerk