

**654 ATTENDANCE –**

Mayor Barry Dooley  
Councillor Kelly Loch  
Councillor Glenn Clarke - *Regrets*

Deputy Mayor Jennifer Moores  
Councillor Sharon Snooks  
Shelly Butt, Town Clerk/Manager

**CALL MEETING TO ORDER / WELCOME / DELEGATIONS**

No registered delegate/s. Called meeting to order 7:05 p.m.

**ADOPTION OF THE AGENDA: June 15, 2021, No Additions****Motion 2021-118 Loch/DM Moores**

Be it resolve that Council adopt the agenda for the Regular Council Meeting of June 15, 2021, as presented.

**Favour 4; Opposed 0; Carried**

**MINUTES / COUNCIL MEETING / SPECIAL MEETINGS**

Regular Council Meeting Minutes, re: May 25<sup>th</sup>, 2021, No errors or omissions

**Motion 2021-119 Snooks/DM Moores**

Be it resolved that Council adopt the minutes of the regular meeting of Council of May 25<sup>th</sup>, 2021.

**Favour 4; Opposed 0; Carried**

**FINIANCIAL / COMM. / DEPT. & STAFF REPORTS**

1. **Bill/Accounts** totaling \$29,752.71 & **Payroll** 05/16/21 totaling \$11,543.84.

**Motion 2021-120 Snooks/Loch**

Be it resolved that Council approve to pay the accounts payable bills totalling \$29,752.71 and further resolved to approve the town's Payroll 04/25/21 – 05/15/21 totaling \$11,543.84 as presented. **Favour 4; Opposed 0; Carried**

2. **Finance/Public Committee Report**, May 28, 2021

**Motion 2021-121 DM Moores/Loch**

Be it resolved Council accept and approve the Finance/Public Committee Report dated May 28, 2021, and further resolved to approve all recommendations. **Favour 4; Opposed 0; Carried**

3. **Civic Functions Committee**, Verbal Update re: Canada Day, TOV 50-Yrs Incorp & Victoria Day.

Approve 1500 Key Chains, Purchase of Prizes, Fireworks, etc.: all Councillors in agreement with all suggestions and recommendation as per the discussion.

4. **Town Clerk's Report**: Dated May 24 – June 11, 2021

**Motion 2021-122 DM Moores/Loch**

Be it resolved Council accept the Town Clerk Manager's Report for May 24 – June 11, 2021, as submitted.

**Favour 4; Opposed 0; Carried**

5. **Working Foreman's Report**: Dated May 24 – June 11, 2021

**Motion 2021-123**

Be it resolved Council accept the Working Foreman's Report dated May 24 – June 11, 2021, as submitted.

**Favour 4; Opposed 0; Carried**

6. **Permit Registry**: Issued June 1-11, 2021, #316 - #319

**Motion 2021-124 Snooks/DM Moores**

Be it resolved, Council approve permits #316 - #319, pending work is completed in compliance with the Town of Victoria's Municipal Plan & Development Regulations and any other applicable policies or regulations that may be attached. **Favour 4; Opposed 0; Carried**

**CORRESPONDENCE FOR INFORMATION/DISCUSSION**

1. Dept of Industry, Energy & Technology, re: Green & Inclusive Community Bldgs., funding opportunity.
2. Trio Benefits Bulletin, re: TRIO Names New President.

3. Municipal Assessment Agency Inc. Financial Statements Year Ended March 31, 2021, available [www.maa.ca](http://www.maa.ca), printed copy also available upon request. Previously email to Council.
4. MAA Memo, re: Update on the Municipal Assessment Agency to June 10, 2021.
5. Notice of Trial, re: Gary Antle vs Town of Victoria scheduled Friday, November 12/21 @ 1:30 p.m.
6. Harris & Assoc's, re: 2-Estimates for MYCW Funded Projects. 1) Old Track Rd Water/Sewer Extension & Gravel Rd Upgrading 1100m \$1,314,418.95.

*Mayor Dooley declared conflict of interest position as per Section 207 of Municipalities Act, 1999, (personal water serviced off King's Road & will be replaced, leaving the meeting at 8:03 p.m. with Deputy Mayor Jennifer Moores taking over as chair of the meeting.*

Discussed King's Road Water Main Upgrades Project and estimate received from Harris & Associates. **Mayor Motion 2021-125 Loch/Snooks**

Be it resolved that Council approve to submit a MYCW Funding Application to the Dept. of Transportation and Infrastructure for an infrastructure project to complete upgrades to King's Road Water Main, at the estimated construction/engineering cost of \$376,129.20 as supplied by Harris & Associates, with the Provincial Share of \$306,978.34, Municipal Share as \$34,108.70, GST/PST Rebate as \$35,042.16 and Unallocated Provincial Share remaining at \$43,832.67. **Favour 3; Opposed 0; Carried / Mayor Dooley returned at 8:09 p.m.**

7. Dept. Minister Office, M&P Affairs, Circular DOC/2021/02875, re: Municipal Elections Act: Main-In Voting.
8. MNL, re: Provincial Budget 2021 Reaction & Highlights Memo
9. Harris & Assoc's, re: Asphalt Testing Results for Hillview Drive; acceptable. H&A's passed onto Concord Paving for review, no further information received to date.
10. Trinity Conception Placentia Health Foundation Fundraiser and seeking an expression of interest; previously posted to Town Facebook Page.
11. Regional Appeal Brds Decision, re: Mr. Ed Cole vs TOV Appeal Hearing, June 7, 2021. Details discussed by all in attendance.

**Motion 2021-126 Snooks/DM Moores**

Be it resolved that upon receiving the Regional Appeal Boards Decision, re: Mr. Ed Cole vs TOV Appeal Hearing held June 7, 2021 and deemed Council, for the Town of Victoria, having properly carried out the Stop-Work Order in accordance with legislation within the Municipal Act, 1999, the Urban & Rural Planning Act, 2000, and the Town of Victoria's Development Regulations, 2010, Council approve for town staff to remove all inappropriate signs posted at #65 Highway East that have been erected and deemed as defacing to the Provincial Gov of NL, the town of Victoria and to the general public by drawings of Swastikas' symbols on numerous signs. **Favour 4; Opposed 0; Carried**

Council recommended that the RCMP be contacted to aid town staff to carry out this direction in a safe manner.

**CORRESPONDENCE FOR ACTION**

1. Re-Tabled, Application to Erect Signs on property #65 Highway East. (Applicant previously submitted application after filing an appeal with the Urban & Rural Regional Appeal Board relating to Stop-Work Order issued for sign previously erected without Council approval)

**Motion 2021-127 Loch/Snooks**

Be it resolved Council deny approval of the application to erect signs at #65 Highway East due to insufficient information and details on the application form, in compliance with the Town of Victoria Development Regulations 2010, #17 and #33 - #38 and Municipal Plan 2010, 4.1.3 Advertisements and Signs stated description. **Favour 4; Opposed 0; Carried**

2. Victoria Recreation Commission Reply, re: Council inquiry regarding Hours of Operation.

**Motion 2021-128**

Be it resolved Council approve that the recreational facilities on Marsh Road and Powerhouse Road, Victoria to close at 10:00 p.m. and reopen at 8:00 a.m. daily and further resolved to erect signs of these times at both locations.

**Favour 4; Opposed 0; Carried**

3. VVFD, re: Request to Reallocate Budgeted Funds approved in Municipal Budget 2021 as per details of email issued by Chief Parsons, Thurs. May 27/21.

**Motion 2021-129 DM Moores/Loch**

Be it resolved that Council approve the request from Fire Chief Parsons, of the Victoria Volunteer Fire Department, to reallocate funds stated for Provincial Fire School Training not to exceed the maximum of \$6,000 as stated in the VVFD's 2021 Budget as approved by Council for 2021 to purchase two used Self-Contained Breathing Apparatus (SCBA) and further resolved, if requested items are no longer available, funds can be used towards the purchase of same or similar items.

**Favour 4; Opposed 0; Carried**

4. Letter from Concerned Citizens at #71 Rattles Road, re: Possible Development of a Racetrack with lights on neighbouring property at #65 Rattle's Rd. Council reviewed the development applications and verified the stated work was compliant with the town's adopted development regulations, i.e.: grubbing and leveling ground in preparation for creating a lawn/grass behind existing dwelling on owner's surveyed property.

5. Letter from Citizens Slade's Rd east-end, re: Concerns of excess water flowing over road. Discussed and requested Working Foreman to inspect and provide recommendations to council.

6. Reply Letter from Residents #42 Burnt Woods Rd regarding issuing permit to resident #50 BWR & reply from Local Governance & Land Use Planning regarding same. Letter reviewed, as well as all other information relating to the same subject matter. Council directed to issue a reply advising, as per Section 215 (1-k) of the Municipalities Act, 1999, the permit registry is available for inspection and if an approved permit contravenes the town's development regulations/plans or any other legislation, the appellant can file an appeal with the Urban & Rural Planning Division within 14-days of becoming aware the permit was issued.

Council requested a count of the number of vehicles on property located at #4 Marsh Road.

7. Regional Appeal Board, re: Ross Cole/Rex Cole vs TOV Appeal Application regarding building application to construct a garage on vacant land on Cole's Place off Highway East on the west side of #23 Highway East.

**Motion 2021-130 Loch/Snooks**

Be resolved, Council approve to acquire the services of law firm, Stewart McKelvey, to represent the Town of Victoria in the appeal filed by Ross Cole/Rex Cole to the Regional Appeal Board for building application submitted to build a garage on a non-registered parcel of vacant land deemed non-compliant with the town's municipal plan and development regulations, as well as being located on the town owned registered easement.

**Favour 4; Opposed 0; Carried**

8. Crown Land Application, re: #158119 Hennessey, Commercial for RV Park. Discussed with many questions and concerns raised, deeming item deferred until more information is collected and provided to Council. Crown Lands Div. to be advised of deference and reasoning.

9. Ash's Lane Project, re: Land Inquiry Update

**Motion 2021-131 DM Moores/Loch**

Be it resolved, Council approve to remove all existing culverts from Ash's Lane, with no culverts to be re-installed, and resolved that the identified drainage ditch to be installed on the eastern boundary of private property located at #23-29 Ash's Lane be removed from the project and resolved that ditching on the north side of Ash's Lane be installed in a manner to maintain any excess water runoff with Ash's Lane being maintained to an acceptable gravel road standard and further resolved that Ash's Lane Project #MAE #17-GI-21-00073 shall proceed with all stated scope of work changes.

**Favour 4; Opposed 0; Carried**

*Harris & Associates to be advised of changes*

## NEW BUSINESS

Question: Community Center Rental. Council approves to reopen with applicable covid19 restriction.

Municipal Election Questions: Council to decide the number of Nomination and Advanced Polling days for the Municipal Election 2021.

### **Motion 2021-132 Loch/Snooks**

Be it resolved, Council shall have one (1) Nomination Day, between the hours of 8:00 a.m. – 8:00 p.m. & shall exclude Saturday, Sunday, and public holidays. **Favour 4; Opposed 0; Carried**

### **Motion 2021-133 Snooks/Loch**

Be it resolved, Council shall hold one (1) Advanced Poll Day to be held on September 25, 2021, from 8:00 a.m. to 8:00 p.m. **Favour 4; Opposed 0; Carried**

Recreation Complex Bldg.: Video Monitor for Security.

### **Motion 2021-134 DM Moores/Loch**

Be it resolved Council approve to purchase and install a video surveillance monitor at the Victoria Recreation Complex Building on Marsh Road and monitored by the Victoria Recreation Commission Members and any other authority as deemed necessary by the Victoria Recreation Commission. **Favour 4; Opposed 0; Carried**

Verbal request from a town resident, (TCM asked for a formal written request to be put forward to Council, but not received for this meeting), asking if the depth between the staggered guardrails at east-end of Old Track Rd can be increased to walk large paddle-bikes through. Working Foreman to check if this is necessary or possible.

Victoria Heritage Tourism Society, re: JCP Application.

### **Motion 2021-135 Snooks/DM Moores**

Be it resolved Council approve to provide support to the Victoria Heritage Tourism Society in submitting a Job Creation Program Application to complete upgrades as stated. **Favour 4; Opposed 0; Carried**

Building Application, re: Property owner of #17-23 Deering's Road seeking permission to build a barn. Several outstanding questions that need to be clarified, such as public access to the property, does the property owner have 50-foot frontage and other concerns as per regulations 31, 57 & 64. TCM to acquire more information.

## ADJOURNMENT OF MEETING

8<sup>th</sup> Regular Scheduled Council Meeting: July 6, 2021

### **Motion 2021-136 Snooks/Loch**

Be it resolved the 8<sup>th</sup> Regular Council meeting for June 15, 2021, be adjourned at 10:10 p.m. **Favour 5; Opposed 0; Carried**

Signed:

\_\_\_\_\_  
Barry Dooley, Mayor

Signed:

\_\_\_\_\_  
Shelly Butt, Town Clerk Manager

Ratified