



Members Present:	Mayor	Scott Rose
	Deputy Mayor	Melissa Hierlihy
	Councilors:	Joyce Petten
		Darrell Percy
		Dave McLean
Absent:	Councilors:	Beverley Wells
		Arthur Petten
Also Present:	Clerk:	Marjorie Dawson

Call to Order:

Mayor Scott Rose called meeting to order at 7:30 p.m.

Delegation:

A number of residents attended the meeting to voice their concerns over commercial activity at the former Kelly Estate at 148-152 Hodgewater Line. The new owners of the land, Weir’s Construction Limited, were also in attendance and provided details on their plans for the property. The meeting was moved to the basement to accommodate the audience comfortably.

Weir’s Construction Limited:

Bill and Jim Weir stated they will be clearing some land to gain access to the property and get a better understanding of what they have. The company plans to remove 5000 cubic meters of material (sand) to satisfy existing road contracts. They will Sort/screen materials on site but there would not be an asphalt plant or concrete plant and no washing or processing would take place on site. Hours of operation would be Monday to Friday from 7 am to 6 pm. No work would be done on weekends and the current job would be completed in 3 weeks.

The access road will be treated with calcium to control dust. There are quite a few mounds on the property and they would be leveled out during the process.

The Weir’s also stated that a portion of the property will be subdivided into building lots. They intend to develop this portion and build houses for resale. Some undeveloped building lot will also be for sale.

Residents:

Area residents discussed the development that has taken place over the last number of years in the Hodgewater Line / Mill Road area and the fact that is has grown into a nice residential neighbourhood. Various individuals raised questions about ownership and title to the property, the companies immediate and future plans, the types of equipment that would be used, the level of disruption and inconvenience to the area residents, and various

permits that might be required (including clearing permit, quarry permit, permit to construct road, permit to connect road to Hodgewater Line, development permits, etc).

Major concerns raised by the residents:

- Property Value: Concerned quarrying will devalue homes and property and affect sale prices
- Excessive Noise – Concerned they will be woke up 7 am in the morning by the loud noise and truck will going up and down the road all day
- Dust: concerned that dust will affect air quality and there will be an accumulation of dust on homes, cars, grass, and everything else
- Future Activities: Concerned that there will be a lot more material removed than indicated and that operations would take place over a longer period of time. Basically, that it will be a major quarry operation for many years to come.

Sixteen individuals provided their names and contact information and requested to be advised of progress and future meeting on the matter. Mayor Rose indicated that there would be another meeting called to further discuss the matter.

Adoption of Minutes:

Motion # 16-073 Minutes of July 6th, 2016 meetings to be adopted, as presented.
Moved/Seconded **M. Hierlihy / D McLean**
All in favour **MOTION CARRIED**

Business Arising:

Paving Quotes: Council received two quotes for paving and will review and make a decision at the next meeting.

Motion # 16-074 To purchase a 4'x8' advertising sign at a price of \$999.00, plus HST.
Moved/Seconded **D. Percy / J. Petten**
All in favour **MOTION CARRIED**

Motion # 16-075 To purchase one 2' wide speed bump and place on Springfield Road in the area of Manning's Hill at a cost of \$1500, including HST.
Moved/Seconded **M. Hierlihy / S. Rose**
In Favour: **Melissa Hierlihy**
Scott Rose
Darrell Percy
Joyce Petten
Opposed: **David McLean**
MOTION CARRIED

Council agreed to review speed bump requirements next year.

Regulations:

- Motion # 16-076** To approve development application to place a shed on 11 Taylor’s Road as submitted.
Moved/Seconded **D. Percy / J. Petten**
All in favour **MOTION CARRIED**
- Motion # 16-077** To approve development application to place a shed on 46 Springfield Road as submitted.
Moved/Seconded **D. Percy / J. Petten**
All in favour **MOTION CARRIED**
- Motion # 16-078** To approve development application to place a garage on 60 Salmon Cove Road, provided it meets with boundary regulations.
Moved/Seconded **D. Percy / D. McLean**
All in favour **MOTION CARRIED**
- Motion # 16-079** To approve development application to build 3 single family dwellings on property located at 24 – 32 Springfield Road and to approve 3 additional single family dwellings to the back of the property [fronting on Boone’s Road], with the back 3 lots subject to approval of septic design by the Town’s engineer.
Moved/Seconded **M. Hierlihy / D. McLean**
All in favour **MOTION CARRIED**

Application to construct a road on 148-152 Hodgwater Line deferred. Council discussed the application and the concerns raised by residents and agreed to hold a special meeting on Wednesday, August 17th, 2016 at 7:30 pm. Clerk instructed to consult Municipal Affairs regarding the application.

General Business:

- Motion # 16-080** To approve accounts payable, as submitted.
Moved/Seconded **D. McLean / M. Hierlihy**
All in favour **MOTION CARRIED**
- Motion # 16-081** The Town of South River affirms that Water and Sewer Upgrades to Boone’s Road or Love Lane would not have been undertaken in 2016/17 or 2017/18 without federal funding.
Moved/Seconded **Melissa Hierlihy / Darrell Percy**
In favour: **Scott Rose**
Melissa Hierlihy
David McLean
Darrell Percy
Joyce Petten
Opposed: **None** **MOTION CARRIED**

Motion # 16-082 To accept funding from Clean Water and Wasterwater Fund, Project No. 17-CWWF-17-00064, and authorize Mayor Scott Rose and Town Clerk Marjorie Dawson to enter into the Ultimate Recipient Agreement on behalf of Council.

Moved/Seconded **Darrell Percy / David McLean**

In favour: **Scott Rose**
Melissa Hierlihy
David McLean
Darrell Percy
Joyce Petten

Opposed: **None**

MOTION CARRIED

Motion # 16-083 To accept the Tax Recovery Plan, including associated amendments, for the year 2016.

Moved/Seconded **M. Hierlihy / David McLean**

In favour **Scott Rose**
Melissa Hierlihy
David McLean
Darrell Percy
Joyce Petten

Opposed: **None**

MOTION CARRIED

Motion # 16-084 To install thrust block on fire hydrant located by the Town's chlorine building on the Conception Bay Highway.

Moved/Seconded **D. Percy / S. Rose**
All in favour

MOTION CARRIED

Motion # 16-085 To rent a pick up truck for one month for Town maintenance

Moved/Seconded **S. Rose / D. Percy**
All in favour

MOTION CARRIED

Motion # 16-086 To approve the Emergency Management Plan in principle.

Moved/Seconded **S. Rose / D. McLean**
All in favour

MOTION CARRIED

Committee Reports:

Wharf Committee: The committee applied to the Community Enhancement Employment Program for funding to upgrade the wharf.

Recreation Committee: South River Day went very well with many residents in attendance. MP Ken McDonald visited the Waterfront Park and presented a plaque to commemorate the 50th anniversary of incorporation for the Town. The Adult dance wasn't as successful as there were many events in surrounding communities that evening.

Adjournment

The meeting adjourned at approximately 9:40 pm.

Council resolved to meet again on August 17th, 2016.

These minutes are approved by the South River Town Council at South River Town Hall, in the Province of Newfoundland and Labrador, this _____ day of _____, 2016.

Recorded & Typed by:
Marjorie Dawson
Town Clerk
Town of South River

Approved by Council & Witnessed by:
Scott Rose
Mayor
Town of South River