



JOINT COUNCIL OF CONCEPTION BAY NORTH

MINUTES

Town Hall, Cupids, NL
Thursday, January 31, 2019 at 7:30 p.m.

NAME	TOWN/ORGANIZATION
Glenn Clarke, Chair	Victoria
Pamela Boutilier, Secretary	Cupids
Bev Wells, Treasurer	South River
Wayne Rose	Brigus
Ralph Trickett	Brigus
Paul Brazil	Spaniard's Bay
Joanne Morrissey	North River
Charlotte Warford	South River
Philip Wood	Bay Roberts
Chris O'Grady	Carbonear
Chris Adams	Cupids
Christine Burry	Cupids
Ivy King	Cupids
Bradley Power	Eastern Regional Service Board
Staff Sgt. Greg Hicks	RCMP Harbour Grace
Cpl. Matthew Christie	RCMP Bay Roberts

REGRETS:

NAME	TOWN/ORGANIZATION
Ken McDonald	Member of Parliament
Steve Crocker	Minister of Transportation and Works
Pam Parsons	Member of the House of Assembly
Betty Parsley	Member of the House of Assembly
Frank Butt	Carbonear
Mike Saccary	Harbour Grace
Kevin Williams	Harbour Grace
Gord Ash	Victoria

PROCEEDINGS:

1. CALL TO ORDER

The meeting was called to order by The Chair at 7:33 p.m.

2. WELCOME FROM HOST MUNICIPALITY

Deputy Mayor Pamela Boutilier welcomed everyone to the Town of Cupids.

3. WELCOME FROM THE CHAIRPERSON

Chairperson Glenn Clarke welcomed everyone to the first joint council meeting for 2019.

Mr. Clarke then provided an overview of the Agenda for the night.

4. ADOPTION OF THE AGENDA

MOTION: Moved by Mr. Wood, seconded by Mr. O'Grady, that the Agenda be adopted as tabled. All in favour. Motion carried.

Ref#: JCCBN2019-001

5. DELEGATION(S)

a. Staff Sgt. Greg Hicks, RCMP Harbour Grace:

Staff Sgt. Hicks provided an update on the work of the Harbour Grace Detachment of the RCMP.

Since January 1, the RCMP in Harbour Grace have responded to 226 calls.

There were 3448 calls in 2018 compared to 3444 in the previous year.

Staff Sgt. Hicks noted there was a fatal accident recently near the Tilton/Harbour Grace turn-off. Both detachments in the area responded to the incident.

A new recruit also started at the detachment last week. The new female officer will be joined by another male recruit in the very near future. They will visit the joint council soon.

Staff Sgt. Hicks also noted that the RCMP Auxiliary program has been reinstated as of January 1, 2019. They are re-engaging their volunteers again. The DARE program is expected to start again soon. He thanked the communities in CBN for their support of the program.

Mr. Rose asked that the policing stats presented at the next meeting be broken down by category. He also took the opportunity to comment on the benefits of security cameras on municipal buildings, but towns need to have a privacy policy developed to coincide with their installation.

Mr. Brazil asked about impaired driving during the holiday season. Cpl. Christie said the RCMP charged 9 people for impaired driving in 2018. This included impairment by alcohol and drugs. Cpl. Christie then provided an overview of the drug recognition process based on a question from Mr. Adams.

b. Cpl. Matthew Christie, RCMP Bay Roberts:

Cpl. Christie provided an update on the work of the Bay Roberts Detachment of the RCMP.

Since January 1, the RCMP in Bay Roberts have responded to 227 calls.

There were 3,656 calls to service by the Bay Roberts detachment in 2018. That compares to 3,529 in 2017, representing an increase of approximately 3.5%.

Cpl. Christie said there were 800 traffic complaints last year resulting in 362 charges. There were 219 motor vehicle accidents in the same period.

It was also noted that the current CO structure for Bay Roberts will remain in place for the next little while. Cpl. Christie and Cpl. Miller will share the duties.

Cpl. Christie concluded by noting that the Holyrood RCMP Traffic Services Division is spending more time in the CBN area as of late. They are doing great work with enforcing the rules of the road.

6. ADOPTION OF THE MINUTES

MOTION: Moved by Ms. Warford, seconded by Mr. Trickett, that the Minutes from the previous meeting be adopted as tabled. All in favour. Motion carried.

Ref#: JCCBN2019-002

7. BUSINESS ARISING FROM THE MINUTES

a. Economic Development Attractions Package Update:

Mr. Power provided a brief update on the ongoing Economic Development Attractions Package project on behalf of the management team. The project is complete, with final tweaks being made to the website. He will develop a news release for a public launch of the project for February/March. This will be done in cooperation with ACOA. Anyone with suggestions on website edits are asked to pass them along ASAP.

Mr. Wood suggested the website be more colourful/attractive. Ms. Boutilier suggested including a list of seniors' homes or personal care homes. Mr. Power will pass these suggestions on to WaterWerks.

b. Regional Municipal Enforcement Analysis Update:

Mr. Power provided a brief update on his work to complete an analysis of the feasibility of implementing a regional municipal enforcement officer. He has only heard from a couple of communities. He asked that joint council members follow-up with their respective councils in this regard.

8. TREASURER'S REPORT

Ms. Wells delivered the financial report. Per the handout, the current bank balance remains at \$2,512.64.

Ms. Wells noted that 2019 Membership Fee Invoices were distributed at the beginning of the month. A number of cheques have already been received.

MOTION: Moved by Ms. Wells, seconded by Mr. O'Grady, that the Financial Report for January 2019 be adopted as tabled. All in favour. Motion carried.

Ref#: JCCBN2019-003

Mr. Wood asked if the joint council should proceed to hold a dinner in June similar to last year. By consensus, the joint council agreed to proceed. Mr. Wood will check the availability of the Royal Canadian Legion. Mr. Power will send out invitations when a date is determined.

9. NEW BUSINESS

a. Regional Animal Control:

The Town of South River has asked that an analysis be completed on the possibility of implementing a regional animal control officer. The towns of Spaniard's Bay, North River and Clarke's Beach already employ someone to deliver this service. There's a possibility South River can partner with two of those three communities. Mr. Power will perform an analysis over the coming months and report back to the joint council.

b. Economic Development Attraction/Tourism Video:

Mr. Power noted that he has received a quote for the development of a new regional Economic Development Attraction/Tourism Video. Those present agreed that this project should be considered as soon as the ACOA project is completed. Mr. Power will reach out to ACOA to gauge their interest in partnering on this

new proposal.

c. Combined Meeting with Joint Mayors' Association of Trinity-Bay de Verde:

The Chair noted that a commitment has been made to hold a joint meeting with the other joint council in the region. Mr. Brazil suggested that Spaniard's Bay can host the meeting once a date is confirmed. Mr. Power will follow-up with the joint mayors and report back at the next meeting.

d. 2019 Edition of the Five-Year Provincial Roads Plan:

The Chair noted the information distributed regarding roads projects in the region as part of the Provincial Government's 2019 Roads Plan. The details were provided for information purposes only.

e. Provincial Solid Waste Management Review:

The Chair and Mr. Power noted that there will be a review of the Provincial Solid Waste Management Plan. A news release recently issued by the Provincial Government on the topic was distributed for information purposes only.

f. MNL Avalon/Eastern Regional Meeting:

The Chair noted that the MNL Regional Meeting will take place on February 1-2, 2019 in St. John's. Mr. Power noted the cost to register is approximately \$130 per person. Everyone is encouraged to attend these valuable sessions.

g. Eastern Health:

The Chair noted that some changes are coming at Eastern Health in Carbonear. He said that Mr. Ron Johnson has been in touch with Mr. Power about returning to the joint council to deliver another presentation. Mr. Power will coordinate this opportunity as soon as possible.

h. Access to Information and Protection of Privacy:

Mr. Rose noted that Mr. Jacob Kimball from the Office of the Privacy Commissions delivered a presentation in the region recently on the Access to Information and Protection of Privacy Act. The presentation was very valuable and lots of great advice was provided.

10. NEXT MEETING

The next meeting of the joint council will take place on Thursday, February 28, 2019 at 7:30 p.m. in the Town of South River.

11. ADJOURNMENT

Seeing no further business, the Chair asked for a motion to adjourn the meeting.

MOTION: Moved by Mr. Rose, seconded by Ms. Noseworthy, that the meeting adjourn.

All in favour. Motion carried.

Ref#: JCCBN2019-004

The meeting adjourned at approximately 9:10 p.m.