## SOUTHERN SHORE JOINT COUNCIL MEETING

## **MINUTES**

# Thursday, May 9, 2019 Bay Bulls Town Hall, 2 Southside Road, Bay Bulls, NL

## **ATTENDEES:**

- Harold Mullowney, Bay Bulls (Chair)
- Bradley Power, ERSB
- Joan Luby, Bay Bulls
- Evelyn Tucker, Bay Bulls
- Patrick Coady, Bay Bulls
- Diane Tee, Burnt Cove-St. Michaels-Bauline
- Beverly O'Brien, Cape Broyle
- Jerome Croft, Aquaforta
- Lucy Careen, Witless Bay
- Adrian Sullivan, Calvert
- Rene Estrada, Witless Bay
- Bill Winter, Renews
- Christopher Maher, Aquaforte
- Debbie Windsor, Aquaforte

#### **Delegations:**

• Stephanie O'Brien, Eat Great & Participate – Heathy Eating Policies

#### **PROCEEDINGS:**

1. CALL TO ORDER – The meeting was called to order at 7:00 p.m. by the Chair.

#### 2. ADOPTION OF THE AGENDA

MOTION: It was moved by Ms. Luby and seconded by Mr. Croft, that the Agenda of the Southern Shore Joint Council meeting of May 9, 2019 be adopted. All in favour. Motion carried.

#### 3. DELEGATION

#### a. Stephanie O'Brien, Eat Great & Participate – Healthy Eating Policies:

Stephanie O'Brien from Recreation Newfoundland and Labrador and Eat Great & Participate delivered a presentation on healthy eating policies. The presentation lasted 30 minutes and Stephanie distributed a draft healthy eating policy for joint

council members to bring back to their individual town councils and local service districts. The presentation is attached.

#### 4. ADOPTION OF THE MINUTES

MOTION: It was moved by Ms. Tucker, seconded by Mr. Winter, that the Minutes of the Southern Shore Joint Council meeting of Thursday, April 11, 2019 be adopted with the revisions. All in favour. Motion carried.

#### 5. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes of the previous meeting.

#### 6. EASTERN REGIONAL SERVICE BOARD UPDATE

Mr. Mullowney tabled the monthly ERSB update.

#### 7. NEW BUSINESS

#### a. Municipalities NL Symposium:

- i. Mr. Mullowney provided an update on the Leaders Forum at the MNL Symposium. He noted that all political leaders were asked about waste management and whether or not they support incorporated municipalities and local service districts subsidizing cabins and seasonal properties in unincorporated areas. Each leader provided their opinion on the matter and supported a review of the waste management system.
- ii. Ms. Tucker attended the waste management session at the MNL Symposium. She said there was significant discussion about the west coast and how they handle waste and recycling. She also referenced the significant distance that the Town of Port aux Basque has to travel to dispose of their waste.
- iii. Mr. Sullivan asked about the commentary at the symposium about local service districts receiving subsidized services. Mr. Mullowney provided an explanation of the comments made at the symposium in this regard.
- iv. Ms. O'Brien asked about regionalization and whether or not it will proceed. Mr. Power provided an update on government's progress and said he anticipates pilot projects to be rolled out in the fall.
- v. Mr. Mullowney and Ms. Tucker gave an update on MNL's new campaign for municipalities to acquire one per cent of the provincial tax to support town priorities. Details of this campaign are available on the MNL website. This received media attention during the symposium.
- vi. Mr. Estrada talked about civic addressing and explained the importance for fire and emergency services. He suggested that all communities undertake work to ensure their community is mapped and numbers are on every building.

#### b. Invitation from MP Ken McDonald:

i. Avalon Member of Parliament, Ken McDonald, in partnership with the Canada Post Corporation requested the honour of everyone's presence for a special presentation at the Southern Shore Folk Arts Centre on Wednesday, May 22, 2019. This event is in celebration of award winning photographer Michael Winsor's inclusion in Canada Post's Far and Wide Stamp series and in recognition of the outstanding tourism impact in the area which ensued following local and national coverage of the breathtaking "Ferryland Iceberg" photograph.

## c. Community Clean-ups:

i. Mr. Mullowney noted that the Eastern Regional Service Board is again offering an annual opportunity for community-based volunteer groups to access and dispose of waste collected during community clean-up events. These community clean-up events should be aimed at public spaces such as parks, ditches, green space, beaches, etc., in communities. Those interested in participating should follow the instructions contained in the letter and additional information tabled at the meeting.

#### 8. ROUNDTABLE

- **a.** East Coast Trail Raiser Initiative: The Town of Bay Bulls is partnering with the Town of Witless Bay to support the upcoming East Coast Trail Raiser Initiative. The trail raiser will take place on June 8, 2019. More information can be found on the ECT website. Mr. Mullowney also noted that ECT would be featured on the Fox Sports program Epic Trails in the coming months. The show will highlight the trail and its impact on the region and the province.
- b. Regional Water and Wastewater System Operator Pilot Program: Mr. Mullowney noted that the Eastern Regional Service Board's Regional Water and Wastewater System Operator Pilot Program has received funding to continue for two additional years. The funding was provided by the Department of Municipal Affairs and Environment from the Community Sustainability Partnership.
- **c. Update from Joint Council Coordinator:** Mr. Power updated the group that this would be his last joint council meeting. Mr. Power will be leaving the ERSB and accepting a new position with Municipalities Newfoundland and Labrador. Mr. Mullowney and the group thanked Mr. Power for his service and wished him the best of luck in his future endeavours.
- **9. NEXT MEETING -** The next meeting of the Joint Council will take place at the call of the Chair.

#### 10. ADJOURNMENT

MOTION: It was moved by Mr. Sullivan, seconded by Mr. Winter that the meeting adjourn. All in favour. Motion carried.

The meeting adjourned at approximately 9:00 p.m.