

**MINUTES OF COUNCIL MEETING  
HELD ON DECEMBER 11, 2014**

The regular monthly meeting of the St. Ann Parish Council was held on Thursday, December 11, 2014 in the Council's Meeting Room, St. Ann's Bay.

**PRESENT WERE:**

**MEMBERS OF THE COUNCIL:**

His Worship the Mayor	-	Cllr. Desmond Gilmore – Chairman
Deputy Mayor	-	Cllr. Delroy Redway
Councillors	-	Winston Brown
	-	Marlon Garvey
	-	Arthur Clemetson
	-	Gilbert McLeod
	-	Anthony Walker
	-	Dalas Dickenson
	-	Sydney Stewart
	-	Lloyd Garrick

**OFFICERS OF THE COUNCIL:**

Mr. Alfred Graham	-	Secretary/Manager
Miss Susan Riley	-	Acting Director of Administration
Miss Ethlyn Douglas	-	Director of Planning
Miss Althea Hall	-	Acting Supt. Roads & Works
Mr. Christopher Morris	-	IT Specialist
Miss Nicola Gayle	-	Internal Auditor
Mrs. Sharmaine Davidson	-	Matron, Infirmary
Miss Kaydian Harty	-	Public & Community Relations Officer
Mrs. Yvett Duncan	-	Inspector of Poor
Miss Meisha Samuels	-	Budget & Revenue Officer
Miss Ingrid Palmer	-	Actg. Disaster Co-ordinator

**REPRESENTATIVE OF THE ST. ANN HEALTH DEPT.**

Dr. Deborah Weir	-	Medical Officer Health
Mr. Leroy Scott	-	Public Health Inspector

**REPRESENTATIVE OF ST. ANN FIRE DEPT.**

Nil

**REPRESENTATIVE OF NEPA** - Nil

**REPRESENTATIVE OF NEPM SOLID WASTE MANAGEMENT** - Nil

**REPRESENTATIVE OF ST. ANN PARISH DEV. COMMITTEE**

Nil

**REPRESENTATIVE OF SOCIAL DEVELOPMENT COMMITTEE**

Nil

**REPRESENTATIVE OF THE POLICE DIVISION** - Nil

Mr. Ryan Gayle	-	Asst Superintendent of Police
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**NATIONAL COUNCIL FOR SENIOR CITIZENS** - Nil

## DEVOTION

The devotional exercise was conducted by Corporal Wayne Bartley from the Adventist Faith; he is also a Peer Counsellor for the St. Ann Police Division. He commenced by stating that we were all privileged to be alive and in our right mind. He extended best wishes to all for the festive season both in their private and professional lives. He also conveyed greetings from the Senior Superintendent of Police Mrs. Yvonne Martin-Daley.

Corporal Bartley stated that after much deliberation he would be speaking from Deuteronomy chapter 23 verses 10 – 18. He prayed and in his exhortation he highlighted verse 17 which states “There shall be no whore of the daughters of Israel, nor a sodomite of the sons of Israel.” He said he can recall a saying which states that cleanliness is next to Godliness”, but that if he could write a text in the bible it would say “Cleanliness is Godliness” as the passage stated that any man that was not clean could not enter the camp; he also quoted verse 14 which states:” For the LORD thy God walketh in the midst of thy camp, to deliver thee, and to give up thine enemies before thee; therefore shall thy camp be holy: that he see no unclean thing in thee, and turn away from thee.” Corporal Bartley said the God of Israel was our deliverer as well as defender as Israel without God would be chaotic. Additionally, that St. Ann was the camp where God’s people dwelt and there was a lot of mess in that camp which was a cause for concern; that as representatives of Council and the Police the onus was upon us to ensure there was no uncleanness in the camp. He further pointed out that there were parties being put on by sodomites and lesbians that require approval from those in authority; that these persons often times assist charities but if proper investigations were carried out we would realize that sometimes we encourage things that we should not. He then quoted verse 18 which states “Thou shalt not bring the hire of a whore, or the price of a dog, into the house of the LORD thy God for any vow: for even both these are abomination unto the LORD thy God.

He reiterated that we should look at the camp of St. Ann and rid it of all uncleanness because as verse 10 states “If there be among you any man, that is not clean by reason of uncleanness that chanceth him by night, then shall he go abroad out of the camp, he shall not come within the camp” He then offered prayers.

The Chairman thanked Corporal Bartley for his message and invited him to stay as long as he could he then withdrew from the meeting.

## WELCOME

The Chairman extended a cordial welcome to all present. He wished for all and their families’ best wishes for the yuletide season. He implored all to remember to assist in whatever way possible those that were less fortunate with a view to making their holidays happier and by so doing accomplish the will of our creator to be our brother’s keeper.

### 1. NOTICE CONVENING MEETING

The Secretary/Manager read the Notice convening the meeting

### 1. CORRECTION TO MINUTES

#### OMISSION

On page 1 Under the caption “Present were” the following person who were in attendance at the meeting held on November 13, 2014 were omitted:-

- Deputy Mayor – Delroy Redway
- Mr. Dalas Dickenson – Councillor
- Mr. Alvin Clarke – Disaster Co-ordinator

#### CORRECTIONS

On Page 6 Under the caption “Alexandria Library” the word “attention” in the fourth line of the third paragraph to be corrected to read “attendance”

On Page 9 Under the caption “Purchase of Tablets” the words “it was that” to be deleted from the first line of the first paragraph

The word “it” in the third paragraph to be corrected to read “if”

On Page 26 The word “he” in the fourth paragraph under the caption “Community Development Planning” to be corrected to read “the”

## **CONFIRMATION OF MINUTES**

The Minutes of the previous meeting held on November 13, 2014 was confirmed on the adoption of a motion moved and seconded by Councillors McLeod and Redway respectively, subject to the aforementioned omission and corrections.

## **2. APOLOGIES**

Apologies were tendered on behalf of the following:

- Councillor Lydia Richards – Ill
- Councillor Lambert Weir
- Councillor Robb-Oddman
- Councillor Delroy Giscombe
- Mr. Everett Williams – Asst. Supt. Of Fire
- Mrs. Yvonne Martin-Daley – Senior Supt of Police
- Mr. Richardo Aikens – Social Development Commission

## **3. MATTERS ARISING**

### **Trucking of Water to Drought Stricken Areas & Request for Additional Water Truck**

The Chairman advised that the truck was back and was functional; however, there was a minor glitch that was being corrected.

Councillor McLeod pointed out that despite the weather being experienced there were still areas that were-not getting enough rain and were in dire need of water.

The Chairman advised that funding was requested for trucking of water; that the request regarding the additional unit was sent and he had discussions with the Minister of State on the matter.

Councillor Stewart said Council could not wait indefinitely.

The Chairman advised that the Minister of Local Government was also asked to intervene.

Following further discussion it was decided that the Supt. Roads and Works be asked to do a schedule for trucking of water bearing in mind the areas that were more severely impacted. He also suggested that Councillors could have dialogue with the Supt. Roads and Works regarding the matter.

**Councillor Garrick joined the meeting at 10:56 a.m.**

### **Repairs to Rainwater Catchment Tanks**

The Chairman informed Council that the Bills of Quantity was sent to Rural Water and the cheques in favour of the suppliers prepared and delivered. He advised that tanks that were to be repaired in this phase were as follows:-

- Pilgrim Hill
- Knibb Street
- Thatchfield
- Rosetta
- Endeavour
- Plantain Walk
- Gibraltar (Moneague)

The Committee noted the foregoing

### **Town Hall Meetings**

The Chairman advised that the new schedule was circulated and Councillor Richard's Division was scheduled for January 5, 2015, but that seeing it was right after the holidays he was not sure the level of preparation that could be made and the Councillor was not in attendance to say whether she would be able to go through with the Town Hall meeting at that time; that he was thinking it could be rescheduled but that the others would proceed according to the schedule. He asked that contact be made with Councillor Richards regarding the final decision.

### **Parish Review Committee for Special Discretionary Relief – Property Tax**

The Chairman informed the Committee since that last meeting where eighteen (18) applications were processed no other meeting was held.

Council noted the foregoing.

### **Municipal Building**

The Chairman advised that meeting of the implementation committee to determine the way forward was not held; that this would be done early in the New Year.

### **Tour of Sections of the Parish with the Ministers of State in the Ministries of Transport, Works and Housing and Local Government and Community Development**

The Chairman advised that a follow up letter was sent to the National Works Agency (NWA) regarding the captioned matter.

Councillor Stewart stated that based on the votes from the previous meeting the Council voted against the safety of the people, the Chairman pointed out that he was not in agreement with the utterances of the Councillor as the Council did no such thing; that if that was his interpretations it was different.

Councillor McLeod said in light of what was done the view of the Councillor would be correct. The Chairman reiterated that no such decision was taken asked whether the other Councillors shared the sentiments expressed by Councillor Stewart.

Councillor Stewart continued to say that all citizens of Jamaica were potential road users and at some point may have reason to traverse that road not knowing the danger it posed and the Council voted against their safety.

The Chairman stated that he flatly refute the statement made by the Councillor, the Council did not vote against the safety of the citizens that was the Councillors interpretation.

Councillor Stewart stated that he needed another vote to have the road closed for the safety of the Jamaican citizens.

Councillor Garvey stated that he understood the passion of the Councillor; he suggested that the Councillor make a request to have the road repaired rather than closed.

The Chairman pointed out that they were all aware of the deplorable condition of the road and representation has been made to have it repaired.

Councillor Stewart stated that several representations were made to the Ministry and the Council was wasting stationery and they had not even bothered to respond to same; that he was aware of what was happening; that whereas some of his colleagues were in solidarity with him because of party alliance they have taken a particular stance.

Councillor Garvey stated that he was not a part of any alliance and would like the member to withdraw his statement.

Councillor Stewart said he has disassociated himself from his comments but he was not prepared to withdraw same; that he was fed up with the manner in which the situation was handled; that numerous comments were being made to and about him and the road was in his division so he needed to make representation

The Chairman said he was aware it was the silly season but he was not prepared to entertain it; he further stated that the road was in the Councillors Division but it was not his responsibility.

Councillor Garrick asked whether the Councillor had approached the Member of Parliament regarding the road conditions.

Councillor Stewart stated that the Member of Parliament was a part of the tour with the Minister that they turned it into a political motorcade. He reiterated that the road needed to be closed and the alternate road # 41 repaired to be used as the access road. He said the Chairman of Council needed to make a public statement to the people on the matter.

The Chairman stated that the road was the responsibility of the National Works Agency therefore any statement would have to come from them

Following further discussions it was decided that a urgent tour be done of the road with the Regional and Parish Manager of the National Works Agency, the two Members of Parliament, Councillors and Council's technical staff.

Councillor Stewart said he did not want a tour and the Council was very unreasonable.

**Request for the installation of Traffic Light – Moneague Division**

The Chairman advised that the reminder was sent regarding the captioned request and a response was being awaited.

Councillor Garrick said he would follow up on the matter.

**Alexandria Library**

Councillor McLeod enquired of the Chairman the status of the captioned project.

The Chairman advised that a tour of the site should have been arranged to give the other Councillors a chance to appraise themselves of the fact and another meeting convened to determine the way forward he said he was hoping to have it done early in January.

Councillor McLeod stated that his was not the only project that was started; that the Council was the implementing agency and nothing was being done; he said the Council's technical team and other stakeholders met and endorsed the site and he was having difficulties; that both Councillors Brown's and Garrick's project went through and because he was on the opposing political side his was being railroaded. He said the Member of Parliament and the Minister of Education had a kangaroo meeting and took away the powers of the Council, the implementing agency.

Councillor Garvey rose on a point of order; however, Councillor Stewart intervened resulting in disorder in the meeting. The Chairman pounded the gavel several times but this would not quell the discourse, the Chairman got up from the chair and walked out at 11:30 a.m. stating that when they were ready to continue the meeting he would return.

The Deputy Mayor pointed out that the meeting was without a chairman and asked the way forward.

The Secretary/Manager explained that the Chairman tried to control the meeting and after pounding the gavel several times the disorder was not restored and he walked out stating that when they were ready to continue he would return that he had not adjourned the meeting.

Shortly after order returned the Chairman returned to the meeting at 11:31 a.m. He pointed out that he was not prepared to entertain the shouting as the member had the right to raise a point of order without any objection and that the meeting must be conducted in a professional manner, he asked Councillor McLeod to continue his submission stating the facts rather than outlining personal opinion as same could distort the truth.

Councillor McLeod stated that a deadline of December 31, 2014 was given to have the project completed and representatives from Japan were expected to visit the island sometime next week to celebrate. He further stated that funds were already spent on the building, he expressed concern that if the site was not suitable to host a library how it would host a fire station that caters to emergency response; that it was sad that a Minister of Government could come to a parish and take over a project from the implementing agency. Additionally, that the Japan embassy had said the project should be operated for three years he asked whether the Council had given up the right as the implementing agency.

The Secretary/Manager informed that contact had been made with the representative from the Japan Embassy and they are kept up to date with the challenges.

Councillor Dickenson informed that he was a member of the Library Board and they were following the matter and was depended on the Council to chart the way forward. He said he hoped the Council would do what they had to as the Library was a tool for the youth in the area and they now have to go all the way to Brown's Town to access such services.

The Chairman asked whether there was any other contribution and Councillor Stewart stated that the Council was the implementing agency and the Ministry of Education intervened he asked whether the Ministry of education had sent any correspondence to the Council on the matter.

In responding the Secretary/Manager replied in the negative but advised that any correspondence that was sent to the Chairman of Council was copied to him.

Councillor Stewart asked whether that was the correct procedure; he continued by saying that the direct responsibility was that of the Council and it needed to act.

The Chairman reiterated that a meeting and tour should have been convened to allow all concerns an opportunity to be able to make an informed decision and asked whether there was another proposal.

Councillor McLeod stated that the only other proposal would be if the Council did what they had undertaken to do and complete the building; that the Chairman asked him to keep the politics of the matter and he was trying to do so but what was happening "it can't swallow; and it can't spit out".

The Chairman noted that there were two proposals and a vote needed to be taken.

Councillor Stewart stated that the Japanese Embassy had given an undertaking and now there were too many parties involved as the Minister has now taken over.

Councillor Garvey on a point of order requested that the matter be voted on.

Councillor Stewart said he was in support of Councillor McLeod's suggestion for the work to be completed by January. He suggested that the political alliance remain as it would bounce back, he then walked out of the meeting at 11:53 a.m.

The Chairman then asked who was in agreement with the suggestion made by Councillor McLeod for the project to resume and completed by January and six (6) members voted for. He then asked who was in agreement for another meeting to be convened to determine the way forward, no one voted, and three (3) persons abstained.

It was then decided that the project should resume in January 2015.

The Chairman at this point apologized to the visitors for stepping out of the meeting earlier. He noted that at times they allowed their passion to represent those who they serve over rule and that if there was any other action that was out of place during the discussion he also apologized on behalf of his colleagues.

#### **Council's Retreat & Purchase of Tablets**

The Chairman advised that the documents (Operational Plan & Strategic Plan) were circulated to all Councillors with email address. He noted that the documents were lengthy and so Councillors were asked to go through same and make their comments in order for the final document to be prepared.

The Chairman advised that the tablets for all Councillors were purchased and would be distributed after the meeting.

The Information Technology Specialist informed that an email address was created for all Councillors therefore the document would be sent to that address for those who did not have one previously.

The Deputy Mayor asked whether they could maintain their personal email address and the IT Specialist replied in the affirmative.

It was decided that the Councillors would all submit their comments to have the final document prepared by January 2015.

#### **Requests submitted to the Ministry of Local Government for funds to be deducted from the Equalisation Fund to Rehabilitate Roads in the Parish**

The Chairman advised that a follow up was sent to the Ministry of Local Government and Community Development along with correspondence previously sent.

The Committee asked that another letter be sent.

#### **Breakaway in the Community of Bamboo**

The meeting was advised that a response was being awaited from the National Works Agency regarding the captioned matter.

#### **4. FINANCE MATTERS**

##### **a. Minutes of Finance Committee Meeting**

The Minutes of the Finance Committee Meeting held on November 20, 2014 was confirmed on the adoption of a motion moved and seconded by Councillors Brown and McLeod, respectively, subject to any amendment at the appropriate meeting.

#### **5. CHAIRMAN'S ANNOUNCEMENT**

The Chairman made the following announcements:

##### **a. Mayor's Treat & Christmas Tree Lighting Ceremony**

The Chairman advised that the Mayor's Christmas Treat would be held on Wednesday, December 17, 2014 and the Tree Lighting Ceremony on Friday, December 19, 2014

##### **b. Month of Local Government**

The Chairman advised that the activities for the month were carried out; that the Council coped two of the six awards at the Ministry of Local Government and Community Development award function for 2014 as under:-

1. *Award for efforts at improving Welfare of the Indoor Poor – Presented to the St. Ann Poor Relief Department*
2. *Award for Engaging Citizen Participation in the Affairs of Local Government – Presented to the St. Ann Parish Council*

He thanked the agencies for partnering with Council and urged them to continue their support. Commendations were also extended to Councillor Lloyd Garrick Chairman of the Poor Relief Committee as well as the members, Matron of the Infirmary and Inspector of Poor.

c. **Training Municipal Police**

The Chairman informed that three (3) additional Municipal Police were trained and would be sworn in as Special District Constables at 2:30 p.m. He also informed that the Agenda for the installation ceremony was circulated and those who could should stay back after the meeting.

d. **Allocation for Christmas Programme**

The Chairman advised that the Council would be making \$100,000.00 available to all Councillors and that the Ministry called on December 10, 2014 to advise that request should be made for funding and this was forwarded on December 11, 2014 therefore an additional \$100,000.00 should be given to each Councillor by the Ministry.

6. **SESSION AS THE LOCAL BOARD OF HEALTH**

On the adoption of a motion moved and seconded by Councillors Garrick and Brown respectively, Council sat as the Local Board of Health.

a. **REPORT OF THE MEDICAL OFFICER (HEALTH)**

Dr. Weir presented the following report:-

**Chikungunya Virus**

Dr. Weir advised that the Captioned programmed had to be revisited as of the \$5,000,000.00 promised only \$2,500,000.00 was received; that the volunteers that were trained were mobilized.

**Cleanup Activities**

Dr. Weir advised that only a few Councillors submitted information for the cleanup Activities. She said it was important that she gets this information in order to do the itinerary and to deploy the workers who would be conducting the vector work.

She said cleanup work was underway in Charles Town, St. Ann's Bay and the area would be fogged in the night; that the team would go to Alexandria the following day December 12, 2014 to work in that division.

**Burial Site Inspections**

During the month thirty-eight (38) family plot burial requests were received. Twenty-nine were however investigated and recommended, with eight remaining outstanding, as one was withdrawn to be interred in the cemetery instead.

**BUILDING PLANS**

The following is the breakdown of building proposals submitted to the public health department as well as those processed during the month of August:



<b>Operators of Treated Supplies</b>	<b>Total</b>
NWC	29
Parish council	12
Private	20
<b>Total</b>	<b>61</b>

29- Received  
47- Investigated  
42-Recommended

5- Not Recommended

0- Outstanding

*(You need to re-check this section)*

One session was held for the certification of hairdressers, beauty therapists, barbers and cosmetologists. This represents a decrease by two over the previous month. Over the same period fifty-six (56%) percent fewer applications were received and processed.

### **INSPECTION OF BEAUTY SALONS**

A total of four beauty salons/barbershops were inspected for compliance with the requirements for licensing. In the process all were found satisfactory and recommended for licences.

### **WATER AND WASTE-WATER**

#### **Residual Chlorine Tests**

During the month under review sixty-four (64) residual chlorine tests were done on water supplies. Sixty-one (61) representing ninety-five percent (95%) of those sampled had chlorine residue greater than or equal to the standard level of 0.2mg/l of water.

The rate of satisfactory residual chlorine tests was two percent higher than that which was achieved during the previous month. Of the sixty-one operational treated water supplies, thirty-seven or 60% were sampled.

#### **Breakdown of Treated Water Supplies by Ownership**

### **VECTOR CONTROL**

**Table 12 Aedes aegypti Indicators**

<b>Indicators</b>	<b>Current month</b>	<b>Last month</b>	<b>Same period last year</b>
No. premises inspected	1047	800	829
No. premises positive	248	140	192
No. container found	3129	2345	2728
No. Container positive	466	320	700
Premises index	23.6	17.5	23.16
Breateau index	44.5	40	84.4
Container index	14.8	13.6	25.6
Port index	0.03	0.03	0.2

The table above shows a comparative reading of the different indicators over the three periods. One thousand and forty-seven premises were inspected for vector presence during the month of November. This was twenty-three percent (23%) more than the previous month and a twenty percent (20%) increase over the same month last year. Although showing a 6% increase over the previous month, the premises index was identical to the same period last year.

## PORT HEALTH AND QUARANTINE

### Summary of Vessels Processed

<b>Number of vessels processed</b> .....	<b>24</b>
<i>Number cruise vessels</i> .....	<i>12</i>
Passengers on board .....	29245
Passengers landed .....	25
Passengers in transit (leaving) .....	29235
Passengers listed for surveillance .....	nil
Passengers quarantined .....	nil
Passengers joined .....	15
Crew on board .....	10240
Crew landed .....	25
Crew in transit (leaving) .....	10245
Crew listed for surveillance .....	6
Crew quarantined .....	nil
Crew joined .....	30
Ship Sanitation Control Certificate.....	nil
Ship Sanitation Exemption Certificate.....	nil
<i>Number of cargo vessels</i> .....	<i>11</i>
Number of crew .....	366
Number of crew landed .....	16
Number of crew joined .....	18
Number of crew in transit.....	368
Number of passengers.....	nil
<i>Number of yacht</i> .....	<i>1</i>
Number of passengers on board.....	4
Number of passengers landed.....	nil
Number of passengers joined.....	nil
Number of passengers in transit.....	4
Number of tug&barge .....	nil
Number of crew .....	nil

**Table 14 Ships Summary in comparison to two previous period+-**

	<b>Present month</b>	<b>Previous month</b>	<b>Same month last year</b>
Number of vessels	24	19	
Passenger on board	29245	23145	
Passenger landed	25	56	
Passenger in transit	29235	23101	
Passenger for surveillance	Nil	Nil	
Passenger quarantined	Nil	Nil	
Crew on board	10606	10043	
Crew landed	36	37	
Crew in transit	10613	10045	
Crew for surveillance	6	5	
Crew quarantined	Nil	Nil	

The table above shows a slight increase in the number of cruise ships calls for the period under review compared with the previous month. This was due to the commencement of the fall cruise vessel season during the month of October. During this period three more cruise vessels called at the Ocho Rios Ports. The numbers of cargo vessels however remain unchanged.

The Chairman enquired of Dr. Weir whether the Members of Parliament had contributed to the Chik V initiative to which she responded that MP Walford submitted a plan for their technical expertise and a copy of the programme was received from MP Hanna.

The Chairman said in order not to duplicate efforts he would think the Members of Parliaments would come on board and have one programme. He commended the Ministry of Health for their stance and role in the Chik V programme.

The Deputy Mayor advised that funds in the amount of \$27,000 were made available for work in Liberty Valley, he asked whether this amount could be revised as it would not be adequate to carry out the volume of work in that area.

Dr. Weir advised that the funds had to be apportioned based on the allocation received and that a programme had to be submitted before the additional funds could be released.

The Chairman thanked Dr Weir and Mr. Scott for their presentation and wished them all the best for the festive season.

b. Recommendations for Burials in Family Plots

On the adoption of a motion moved and seconded by Councillors Redway and Garrick respectively, Council ratified the following applications that were recommended by the Public Health Department and approved out of session by the Chairman of the Council:

- |                       |   |                        |
|-----------------------|---|------------------------|
| • Dorothy Lowers      | - | Madras                 |
| • Vincent Bailey      | - | Harmony Vale           |
| • Titus Clarke        | - | Philadelphia           |
| • Moses Williams      | - | Hyattsfield, Ocho Rios |
| • Adalphus Walford    | - | McNie                  |
| • Enid Campbell       | - | Philadelphia           |
| • Newton McLeod       | - | Knibb Street           |
| • Trudy Gayle – Allen | - | Barnstaple             |
| • Enid York           | - | Baldin Tyre            |

c. Recommendations for Barbers/Hairdressers/Beauty Therapists/Cosmetologists

On the adoption of a motion moved and seconded by Councillors Dickenson and Clemetson respectively, Council ratified the following applications that were recommended by the Public Health Department and approved out of session by the Chairman of the Council:

Salons

- |                     |                           |                                  |
|---------------------|---------------------------|----------------------------------|
| 1. Enid Richards    | Discovery Bay Nail Centre | Shop # 16, Discovery Bay Plaza   |
| 2. Samona Henry     | Sally's Hair Studio       | 7 Bravo Street, St. Ann's Bay    |
| 3. Jacqueline Hinds | Jackie Hair Works         | Main Street, Brown's Town        |
| 4. Karlene McKnight | Saries Beauty Salon       | 2 St. Hildas Drive, Brown's Town |
| 5. Ionie Murphy     | Ionie Beauty Salon        | Musgrave Street, Brown's Town    |

Barbershop

- |                     |                           |                               |
|---------------------|---------------------------|-------------------------------|
| 1. Kirloo Williams  | Kirloo Barber Shop        | Main Street, Claremont        |
| 2. Wadsworth Ingram | Hot Cut Barbershop        | 17 Main Street, St. Ann's Bay |
| 3. Kevin Rowe       | Classy Clipper Barbershop | Main Street, Brown's Town     |

Beauty Therapists

- |                          |                                   |                                     |
|--------------------------|-----------------------------------|-------------------------------------|
| 1. Sharon Martin – Pink  |                                   | Petersfield Retreat, St. Mary       |
| 2. Racquel Jugdeese      |                                   | Seville Heights, PRIORITY           |
| 3. Caroline Pounall      |                                   | Runaway Bay, St. Ann                |
| 4. Andrea Rosalee Parkes | Faces & Fingers                   | 5-6 DaCosta Drive, Ocho Rios        |
| 5. Elaine West           | Marvelous Doshair Salon           | 7A DaCosta Drive, Ocho Rios         |
| 6. Cleopatra Douglas     |                                   | Spring Valley, Tower Isle, St. Mary |
| 7. Terrian Salmon        | Radiant Spa c/o Jewel Runaway Bay | Runaway Bay, St. Ann                |
| 8. Cambalee Johnson      | Jewel Dunn's River                | Mammee Bay, St. Ann                 |

**Hairdressers**

- |                  |                      |                                 |
|------------------|----------------------|---------------------------------|
| 1. Tanisha Hall  |                      | 1 James Avenue, Ocho Rios       |
| 2. Kerian Nivins | Shirleen Beauty Plus | Nine Miles District, Calderwood |

**Cosmetologists**

- |                    |                                     |                                       |
|--------------------|-------------------------------------|---------------------------------------|
| 1. Rayckelda Davis | Suzzan Beauty Cottage               | Shop # 22, Point Plaza, Ocho Rios     |
| 2. Moya Lopez      | Nail Concepts                       | Main Street, Discovery Bay            |
| 3. Simone Freeman  | Simone Colorific Nail Bar           | 59 Main Street, Ocho Rios             |
| 4. Annette McCook  | Kreative Expression on Nails & Hair | Shop 16 Deidrick's Plaza Brown's Town |

**Barbers**

- |                        |  |                                  |
|------------------------|--|----------------------------------|
| 1. Tashmaine Rodcliffe |  | 1 James Avenue, Jack Ruby Plaza  |
| 2. Dave Roberts        |  | 1 James Avenue, Jack Ruby Plaza  |
| 3. Robert Thompson     |  | 8 Norman Washington Drive, Prior |

**Recommendations for Butchers Licence**

NIL

On the adoption of a motion moved and seconded by Councillors Brown and Garrick, respectively, Council resumed its normal sitting.

**8. PUBLIC HEALTH AND SANITATION COMMITTEE MATTERS**

- a. Minutes of the Public Health and Sanitation Committee Meeting

The Minutes of the Public Health and Sanitation Committee Meeting held on November 19, 2014 was confirmed on the adoption of a motion moved and seconded by Councillors Walker and Redway, respectively, subject to any amendment at the appropriate meeting.

**9. HUMAN RESOURCE MATTERS**

- a. Minutes of the Human Resource Committee Meeting

The Minutes of the Human Resource Committee Meeting held on November 19, 2014 was confirmed on the adoption of a motion moved and seconded by Councillors McLeod and Garvey, respectively, subject to any amendment at the appropriate meeting.



**SCHEDULE OF STRATA APPLICATIONS FOR THE MONTH OF DECEMBER 2014**

<b>File #.</b>	<b>Name of Applicant</b>	<b>Name of Owner</b>	<b>Location</b>
Nil	Nil	Nil	Nil

On the adoption of a motion moved and seconded by Councillors Garrick and Redway respectively, Council granted first approval to the aforementioned documents.

**SUPPLEMENTAL**

The Secretary/Manager advised that no Planning Meeting was held therefore the following were presented for approval.

- c. **Requests for No Objection letters in relation to the Tourist Board Act;  
Use of a building for factory & Modification of Restrictive Covenants**

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Read Memo dated December 10, 2014, from the Director of Planning as under:-

The following applications have been received based on requests for No Objection letters to operate/use. (This is needed before the entities can receive their licenses under the Tourist Board Act); use of a commercial building as a factory and modification of Restrictive Covenants.

All have been inspected and recommendations/permits, where required, from other commenting agencies have been received. They are hereby forwarded for approval under the section for Planning Matters as there will be no Planning Committee for the month of December.

The applicants for No Objection for TPDco Licences are:

1. Mr. Kemrod Riley – Riley Tours, – for operation of home office for the conducting of online business (tours and transportation)
2. Mr. David Scott – Reggae Hostel, Ocean Village Shopping Centre – for operation of a hostel and tourism establishment for short and long term occupancy.
3. Ms. Carol Miller – Ilandestinstiny Tours & Travel Limited, Taj Mahal Shopping Complex – for operation of an office for tours and car rental.

4. Mrs. Laura Heron – Konoko Falls (formerly known as Coyaba Gardens) Shaw Park – to operation of a tourism establishment (gardens, museum, tour of site and climbing of the falls)
5. Mr. Percival Gillings – UK Car Rentals, 20 Salem Crescent, Runaway Bay - for operation of home office for the conducting of online business (transportation)
6. Gary Grant - Baywatch (formerly known as Belmer), Runaway Bay – for operation as a resort villa.
7. Grand Bahia Principe – Salt Creek, Runaway Bay - for operation of hotel and change of one of the words in the name of the hotel from “*Gran*” to “*Grand*”
8. Ms. Idris Stokes – Villa Hibiscus, Mount Pleasant - for operation of part of a private dwelling house as tourism establishment for rentals on long & short term basis.

The applicant for use of an existing commercial building as a factory is

1. Mr. Maheshpai Mohanpai – Live Eva Clean - Lot 170 Main Street, Ocho Rios.

The application for modification of Restrictive Covenant is

1. **Roderick & Daphne Smith c/o Jennifer Hobson-Hector - Lot 6 lands part of Huntley** – applicants bought the structure over ten (10) years ago and now wish to sell same but Mortgage Company will not complete process as the building contravened one of the covenants on the title. They wish it modified to read “**No new building or other permanent structure shall be erected at a distance of less than fifteen feet from the centerline of the parochial road and fifteen feet from the centerline of the reserved roads**”.

The setbacks were originally forty (40) feet and thirty (30) feet.

All sites have been inspected and are in conformity to their requests.

I hereby recommend the issuance of the No Objection letters for the above-mentioned applications.

The Committee granted approval for the issuance of the No Objection letters for the above-mentioned applications on a motion moved by Councillors Walker and McLeod respectively.

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**d. SCHEDULE OF BUILDING APPLICATION FOR APPROVAL FOR THE MONTH DECEMBER 2014**

<b>File No</b>	<b>Name</b>	<b>Location of Construction Work</b>	<b>Type of Works</b>	<b>Universal Ref. No</b>
B/11/12788	Leighton Williams (et al)	Lot 5, Union Pen	Dwelling House	2014-06006-PB00132
B/11/12872	Maurice Leggon (et al)	Lot 9, Heron Preserve	Dwelling house	2014-06006-PB00216
B/11/12926	Rudolph Cox (et al)	Lands part of Priory	Dwelling House	2014-06006-PB00270
B/11/12903	Sylvia White (et al)	Lands part of St. Ann's Bay	Dwelling House	2014-06006-PB00247
B/11/12918	Shirley Patterson (et al)	Lot 176 Queenhythe	Dwelling House	2014-06006-PB00262
B/11/12694	Beverley Morris (et al)	Lot 99 Cave Valley	Dwelling House	2014-06006-PB00038
B/11/12840	Venessa Lee	Lands part of Queenhythe	Dwelling House	2014-06006-PB00184
B/11/12912	Gregory Davis (et al)	Lot 193B Mansfield	Dwelling House	2014-06006-PB00256
B/11/12905	York Castle High School	Lands part of Egypt	Addition to School	2014-06006-PB00249
B/11/12835	Alvin Chambers (et al)	Lot 1, Huntley	Commercial Renovation	2014-06006-PB00179
B/11/12889	Anthony Whyte	Lot 6 part of Lot 229 Phoenix Park	Dwelling House	2014-06006-PB00233
B/11/12875	Aldin Domville (et al)	Lot 6A3, part of Bromley	Dwelling House Addition to Dwelling	2014-06006-PB00219
B/11/12886	Pearl Williams	Lot 112 Cardiff Hall	House	2014-06006-PB00230
B/11/12901	Barrington Williams (et al)	Lot 30 White River	Dwelling House	2014-06006-PB00245
B/11/12913	Margaret Hall (et al)	Lot 102 Malvern Park Davis Town	Dwelling House	2014-06006-PB00257
B/11/12914	Hurtlin Hemmings	Lands part of Egypt	Dwelling House	2014-06006-PB00258

The foregoing applications were approved on a motion moved and seconded by Councillors Garrick and Garvey respectively



### **e. Traffic Changes**

The Secretary/Manager read Memo dated December 10, 2014 from the Superintendent, Roads and Works advising that based on the new traffic arrangements in the town of St. Ann's Bay, it has become necessary to have the Main Road from the intersection of Owen Sound Drive to the Courthouse be declared as "NO PARKING" on both sides of the road.

It was noted that the road belonged to the National Works Agency (NWA) therefore a "No Objection" had to be sought.

The Committee granted approval for the National Works Agency (NWA) to be asked to have the road declared as "No Parking" and the request be gazzetted. Additionally, that request be also made to have the changes become permanent.

### **11. POOR RELIEF MATTERS**

#### **a. Minutes of the Poor Relief Committee Meeting**

The Minutes of the Poor Relief Committee Meeting held on November 18, 2014 was confirmed on the adoption of a motion moved and seconded by Councillors Brown and Garrick, respectively, subject to any amendment at the appropriate meeting.

### **12. ROADS AND WORKS MATTERS**

#### **a. Minutes of the Roads and Works Committee Meeting**

The Minutes of the Roads and Works Committee Meeting held on November 6, 2014, was confirmed on the adoption of a motion moved and seconded by Councillors Brown and Garrick, respectively, subject to any amendment at the appropriate meeting.

### **13. DISASTER MANAGEMENT MATTERS**

#### **a. Minutes of the Disaster Committee Meeting**

The Minutes of the Disaster Committee Meeting held on November 17, 2014 was confirmed on the adoption of a motion moved and seconded by Councillors Redway and McLeod respectively, subject to any amendment at the appropriate meeting.

#### **b. Report of the Senior Deputy Supt. - Fire Brigade**

The report on the activities of the Fire Brigade for the month of November 2014 was submitted by Mr. Everett Williams, tabled by the Secretary/Manager and adopted on a motion moved and seconded by Councillors McLeod and Garrick, respectively. The following points were highlighted:

#### **Fire Statistics:**

<b>Classification of Calls</b>	<b>Amount</b>	<b>Total</b>
Genuine Fires	28	
Malicious False Alarm	05	
False Alarm with Good Intent (FAWGI)	00	
Special Service	03	
<b>TOTAL CALLS</b>		<b>36</b>

<b>Genuine Fires</b>	<b>Amount</b>	<b>Total</b>
Residential	06	
Coal Kiln	01	

Bush	09	
Dumps and Rubbish	05	
Utility Pole	01	
Motor Vehicle	02	
Tree	01	
Storeroom	01	
Stall	02	
<b>TOTAL GENUINE FIRE CALLS</b>		<b>28</b>

Total Risk : \$64,750,000.00  
Total Loss : \$4,310,000.00  
Total Saved : \$60,440,000.00

Residential Displacement: 3 Adults

**Fire Prevention Activities:**

Activities	Amount
Building Plans approved	01
Subdivision Plans inspected/approved	08
Fire Prevention Lectures	07
Pamphlets issued	131
Hydrant Inspection	03

**Response Capability:**

The response capability of the Division for the month of November 2014 continues to improve.

The pumpers assigned to all three stations in the parish are fully functional. The Rescue units assigned to the Division are fully functional. The Fire Boat is still out of service, funding is being awaited to effect the necessary repairs.

Building Project – St. Ann’s Bay Fire Station

Work on the station building is now heading towards the final stages but has slowed down due to several factors. The windows have been installed and the walls have been rendered and the painting was almost completed, however, there is the need for 140 – 17 x 7 tiles for the District Officers quarters and 160 – 8 x 12 tiles for the bathrooms.

The report was accepted on a motion moved by Councillor McLeod and seconded by Councillor Garrick

**14. CIVIC AFFAIRS AND COMMUNITY RELATIONS MATTERS**

a. Minutes of the Civic Affairs and Community Relations Committee Meeting

The Minutes of the Civic Affairs and Community Relations Committee Meeting held on November 18, 2014, was confirmed on the adoption of a motion moved and seconded by Councillors Clemetson- and Garvey, respectively, subject to any amendment at the appropriate meeting.

**15. COMMERCIAL SERVICES COMMITTEE MATTERS**

a. Minutes of the Commercial Services Committee Meeting

The Minutes of the Commercial Services Committee Meeting held on November 17, 2014, was confirmed on the adoption of a motion moved and seconded by Councillors Redway and Brown, respectively, subject to any amendment at the appropriate meeting.

**17. CORRESPONDENCE - NIL**

18. RESOLUTION PASSED BY OTHER COUNCILS AND SUBMITTED FOR SUPPORT -

Properties of National Interest to be acquired for the National Good

The following resolution from the Clarendon Parish Council was presented to Council it was not supported as Council needed additional details, it was therefore decided that the following information be garnered:-

1. The source of the dedicated funds for maintenance after acquisition
2. The exact amount of Sink Holes to be maintained

Resolution

Whereas we have been experiencing drought year after year in Jamaica;  
and  
Whereas the severity of these have been worsening over more recent years;  
and  
Whereas the projections are that the situation will continue to get worst year after year due to El Nino and Global Warming;  
and  
Whereas the government of the day has recognized the need to harvest rain water and in particular, to recharge our Aquifers;  
and  
Whereas the Government in its wisdom has allocated funds to bore recharging holes;  
and  
Whereas there are hundreds of recharging points throughout the country in the form of Sink Holes;  
and  
Whereas many others have been put out of use due to so called development;  
and  
Whereas we in the Local Authorities have been cleaning many of these over the years as a flood mitigation measure;  
and  
Whereas most of the properties on which they are located are in private hands;  
Be it resolved that the Government declares them "Properties Of National Interest" and seeks to acquire these properties for the National Good;  
and  
Be it be further resolved that these properties be transferred to the Local Authorities and dedicated funds be provided to maintain them;  
and  
be it resolved that this Resolution be sent to all Local Authorities for their support

Moved by: *Milton C Brown*  
Cllr Milton C Brown  
Seconded by: *Florette Stewart*  
Cllr Florette Stewart

*① Council*

October 9, 2014

*② copy to all Cllrs  
17.11.14*

Payment by Citizens for the Utilization of Water from the National Water Commission Supplies

The following resolution from the Hanover Parish Council was supported.

**RESOLUTION TO THE MINISTER HONOURABLE ROBERT PICKERSGILL  
MINISTER OF WATER, LAND, ENVIRONMENT AND CLIMATE CHANGE AND  
JUNIOR MINISTER HONOURABLE IAN HAYLES**

**"WHEREAS** citizens are willing to pay for the utilization of the National Water Commission water supplies and

**WHEREAS** some citizens are unable to pay the connection for this service and

**WHEREAS** the Commission is improving supply to various communities but are finding it difficult to collect revenue

**BE IT RESOLVED** that in such circumstances the connection to be done by the National Water Commission and the related cost be added to the customers' water bill to be paid over an extended period and

**BE IT FURTHER RESOLVED** that this **RESOLUTION** be circulated to all **Local Authorities** for their support

MOVED BY:



COUNCILLOR ANTHONY WALKER

DATE:

13/11/14

SECONDED BY:



COUNCILLOR LLOYD HILL

DATE:

13/11/14

Council COMMITTEE'S DECISION 20 14

November 13

Approved

CHAIRMAN

PROPERTY OF THE ST. ANN PARISH COUNCIL

**ALGAJ's Membership Fees**

The following resolution from the Clarendon Parish Council was supported:-

**RESOLUTION PASSED AT COUNCIL MEETING OF THE CLARENDON PARISH  
COUNCIL ON NOVEMBER 13, 2014**

**Re: ALGAJ's Membership Fee**

Whereas ALGAJ is a member of the Commonwealth Local Government Forum (CLGF)

And Whereas the membership fee for year 2014/2015 is £3,405.00

And Whereas the financial resources from membership fees are inadequate to pay this annual fee of £3,405.00


Be it resolved, that the Honourable Minister of Local Government and Community Development be asked to approve the payment of ALGAJ's membership fee to CLGF, from the Equalization Fund

And Be It further Resolved, that a copy of this resolution be sent to the KSAC, Parish Councils and the Portmore Municipal Council for their support

Moved by: Cllr Uppel Purcell

Seconded by: Cllr Carla Watts

*Certified True Copy*

  
Mr. Rowhan Blake  
Secretary/Manager

**19. A.L.G.A.'s Update/Newsletter**

The captioned report was circulated in the meeting. The Chairman stated that he was elate to see St. Ann featured and in particular the Moneague Division (Legacy Project) he pointed out that there was a photograph of the Councillor for the Division and the Secretary/Manager as well as the newly opened park.

The Deputy Mayor asked that detail regarding the KSAC Youth Advisory Task Force be garnered and adopted as best practice. The Public Relations and Community Officer was mandated to liaise with KSAC to ascertain this information.

The Report was adopted on a motion moved by Councillor Redway and Seconded by Councillor Garrick

**20. MATTERS FROM THE ST. ANN PARISH DEVELOPMENT COMMITTEE**

Nil

**21. MATTERS FROM THE SOCIAL DEVELOPMENT COMMISSION**

Nil

## 22. MATTERS FROM THE POLICE DEPARTMENT

Assistant Superintendent of Police Gayle presented the following report:-

### Crime

The overall crime rate for 2014 was down by 19% - All categories of major and serious crime with the exception of murders have seen a reduction. Murder was up by 5% as at December 10, 2014 there was 35 murders of note 19 were committed by the gun and 16 by the use of cutting implements.

Of the 11 station areas in the division, 4 station areas namely Ocho Rios, St. Ann's Bay, Brown's Town and Runaway Bay contributed to 17% of crime. These are the parishes major towns and commercial centres.

Since January 1, 2014, twenty seven (27) firearms and 186 assorted rounds were seized. There was an increase of 66% over 2013 in which 9 firearms and 52 assorted rounds were seized.

### Domestic Disputes

Communities continue to experience domestic disputes and other conflicts which often end in aggravated assaults or as in some cases murder.

The Police had been working with communities and have launched a Proactive violence Interruption Programme on September 28, 2014 where the Minister of National Security launched the Unite for Change Programme in St. Ann. Since the launch, one training programme has been conducted in which 22 community members were trained in conflict management and community policing; they will in turn train members within their community.

### Praedial Larceny

The parish continues to experience activities of praedial thieves, with cattle and agricultural produce being the main target. The Police are working closely with the farmers and have launched several farmers watch and farm visits. Several arrests have been made since the year began and one incident of murder has been attributed to cattle stealing.

The police intends to ramp up operations in areas such as the markets, slaughter houses and along roadways; vendors are required to demand receipt for their purchases as these will be requested by the police, those with goods without receipts will be called upon to give account.

### Traffic

Fatal traffic accidents were up by 2, there was an increase in accidents along the Salem/Runaway Bay Main Roads. Police operations have increased in this area which has contributed to a decline.

The traffic changes continue to be monitored by the Police.

An area of concern is the roadway in the vicinity of Richmond Estate along which several accidents have occurred It is presently a 80km zone but has now become a built up area (Hartland, Richmond Plantation Estates, Richmond Jerk Centre, Shazz Gas Station etal) Recommendation is being made for the speed limit to be reduced in that area.

### Robberies

Several robberies occurred in close proximity to financial institutions. It was noted that some business person casually give employees lodgments to take to the bank exposing

them to unnecessary risk. Persons need to be more vigilant and take responsibility for their security by engaging the services of couriers or the police.

### Christmas Season

During the yuletide season the police will be paying attention and providing security for persons traversing public spaces especially parks and shopping areas.

As at December there will be:-

- Increase in the number of police personnel along roadways, town centres, plazas,- office personnel to be utilized.
- Strict observance of closing hours for spirit license premises and dance events, and the prosecution of offenders.
- Zero tolerance approach to be taken regarding illegal Cash for Gold Traders.
- Citizens are encouraged to shop early and avoid last minute shopping with large sums of money and make use of electronic banking and point of sale cards (Credit & Debit)

### Widely Publicised Meeting

A widely publicized meeting will be held on Tuesday, December 16, 2014 at the Ocho Rios High School Auditorium commencing at 6:00 p.m. The Commissioner of Police will be in attendance, matters pertinent to security and development of the towns would be addressed an invitation was extended to all

### Fundraiser

A Fish Fry and Dance will be held on December 19, 2014 at Richmond Jerk Centre, Priory, St. Ann tickets costs \$500.00, proceeds in aid of repairing photocopier machines and purchasing minor parts for service vehicles.

### Area 2

ACP Area 2 and staff thanked the Council for its support in their recent held Bingo Party and extended an invitation to their Carol Service and Praisorama on Saturday, December 13, 2014 at the Ocho Rios High School Auditorium at 7:00 p.m. (No cost). The Chairman asked whether Assistant Supt. Gayle had any tips for the holidays and he asked that persons do not drink and drive.

Assistant Supt. Gayle pointed out that with the opening of the highway it had contributed to the number of praedial larceny cases. He said another challenge was the width of the roadway but hat efforts was being made to control the problem as assistance is also given by other stations in this regard.

Councillor Garrick advised that not only the highway was used as escape route but the back roads.

Concern was raised that these thieves sometimes just chopped the animals and leave them.

Councillor McLeod pointed out that often time there was a confidant who lived in the area and assist these thieves to get away.

The Chairman thanked Assistant Supt. Gayle for his presentation and invited him to attend the Christmas tree lighting ceremony on the 19<sup>th</sup> December and use the opportunity to promote his event for the same evening.

**On the adoption of a motion moved by Councillor Garrick and seconded by Council Brown, it was agreed that the meeting be continued beyond 1:00 p.m.**

**23. QUESTIONS ON GENERAL BUSINESS**

Councillor Dickenson asked whether Council was aware that the recent traffic changes have caused increased usage of the Kings Street and Royes Street roads which were in a deplorable condition.

The Deputy Mayor asked whether Council was aware that Brown’s Town was one of the areas that a large crowd descends on Christmas Eve and there were some challenges, he asked whether Council could increase its visibility by asking some of the Municipal Police to assist.

The Chairman asked whether Council was aware that there would not be any more meetings for the year. He wished all a Merry Christmas and All the best for the New Year.

**24. MOTION - Nil**

**26. NOTICE OF MOTION - Nil**

**27. SUPPLEMENTAL AGENDA**

**28. ADJOURNMENT**

As there was no further matter to be discussed, the meeting adjourned at 1:03 p.m.

.....  
Chairman of the Council

.....  
Secretary/Manager

