

**MINUTES OF COUNCIL MEETING  
HELD ON NOVEMBER 13, 2014**

The regular monthly meeting of the St. Ann Parish Council was held on Thursday, November 13, 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
Councillors	-	Vinnette Robb-Oddman (Mrs.)
	-	Winston Brown
	-	Marlon Garvey
	-	Lydia Richards (Mrs.)
	-	Arthur Clemetson
	-	Gilbert McLeod
	-	Anthony Walker
	-	Delroy Giscombe
	-	Dr. Rohan Williams
	-	Sydney Stewart
	-	Lloyd Garrick
	-	Lambert Weir
	-	Ian Bell

**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

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

Dr. Deborah Weir	-	Medical Officer Health
Mr. Horace Henry	-	Public Health Inspector

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

Mr. Everett Williams	-	Assistant Supt. of Fire
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**REPRESENTATIVE OF NEPA** - Nil

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

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

Mr. Anthony Charley	-	Chairman
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**REPRESENTATIVE OF SOCIAL DEVELOPMENT COMMITTEE**

Ms. Deidre Pryce	-	Parish Administrator
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**REPRESENTATIVE OF THE POLICE DIVISION** - Nil

## NATIONAL COUNCIL FOR SENIOR CITIZENS - Nil

### DEVOTION

The devotional exercise was conducted by Pastor Everton Cummings from the North View Church of Christ.

Pastor Cummings read from Exodus 14 verse 13-15; He entitled his message "Courage in the midst of conflict". During his exhortation he stated "Israel was in bondage for 413 years and God used Moses to rescue them"; that a plague was upon the land and the people panic just as many of us would do in the midst of conflict; however, we can take solace that God will not forsake us; he will fight our battles, he allows difficulties to come our way to strengthen our faith so we should never be daunted as there was an unseen eye and a God who delivers. He implored all to not focus on the negative whenever conflict arise; that God is in full control and he will never abandon us so we should wait on God for whatever we want. He concluded the devotions with Prayer.

The Chairman thanked Pastor Cummings for a message that he said was timely and relevant after which pastor Cummings withdrew from the meeting.

### WELCOME

The Chairman extended a cordial welcome to all present. He then pointed out that the Junior Councillors were in attendance to observe the meeting in preparation for their session on Friday. Special welcome was also extended to Mrs. Smikle from HEART who would be doing a presentation later in the meeting. The Councillors then introduced themselves for the benefit of the youth Councillors after which the Mayor introduced the Administrative staff.

#### 1. NOTICE CONVENING MEETING

The Secretary/Manager read the Notice convening the meeting

#### 1. CORRECTION TO MINUTES

On page 7 Under the caption "Presentation Animal Identification & Traceability" Councillor Robb to be corrected to read Councillor Robb-Oddman

On Page 9 National Security to be corrected to read Ministry of National Security

Under the caption "Cemeteries" the word for to be deleted

#### CONFIRMATION OF MINUTES

The Minutes of the previous meeting held on October 9, 2014 was confirmed on the adoption of a motion moved and seconded by Councillors Robb-Oddman and Garrick respectively, subject to the aforementioned corrections.

#### 2. APOLOGIES

Apologies were tendered on behalf of the following:

- Councillor Lydia Richards – Late
- Mrs. Marcine Jackson – Absent due to official duties

#### SUSPENSION OF STANDING ORDER

The Standing order was suspended on a motion moved by Councillor Bell and seconded by Councillor Clemetson to facilitate a brief presentation from Mrs. Smikle from HEART

**Presentation – Mrs. Smikle**

Mrs. Smikle pointed out that HEART was empowering the Jamaican work force, she noted that they try to partner with companies to assist in this process; that she was cognizant that the Councillors would usually embark on Christmas Work Programme and so HEART was prepared to assess and certify these individuals.

Councillor Stewart enquired of Mrs. Smikle the level of certification that would be given.

Mrs. Smikle informed that the certification would be done via clusters that they would pull material from different units to tailor a suitable programme.

Councillor Bell asked whether there was a list of areas that they intend to train in as the work that would be offered range from bushing to cleaning of drains.

Mrs. Smikle advised that consideration could be given in areas such as landscaping, customer service among others. She stated that for further details she could be contacted via telephone number 536-5917.

The Chairman thanked Mrs. Smikle for attending after which she withdrew from the meeting.

**RESUMPTION OF STANDING ORDER**

The Standing Order resumed on a motion moved by Councillor Garrick and seconded by Councillor Bell

**3. MATTERS ARISING**

**Trucking of Water to Drought Stricken Areas**

In reporting on the captioned matter the Chairman informed that the procurement process was done and the contract was awarded to the contractor who now had the truck and it was at the garage and the repairs would be completed in approximately three (3) weeks.

Councillor Bell asked when was the truck taken to the garage and was told on Tuesday, November 11, 2014.

Councillor Bell voiced his displeasure stating that the truck was down from July and the procurement process could not be completed in time for the truck to be sent for repairs earlier, he said it was because the meeting would be convened and the matter would be brought up why it was deemed fit to send it to the garage then and asked that the Secretary/Manager provided an explanation.

The Secretary/Manager explained that at the last meeting of Council it was decided that the procurement process should be undertaken; that based on the Procurement guidelines after the meeting was held, the selected bidder was advised and he made arrangements for the truck to be picked up.

Councillor Bell was not satisfied with the explanation given he further stated that he represented a division that had water problems and the persons were being parched due to a lack of water; that it was said that water is life therefore his constituents were starved and the Administration was relaxed.

Councillor Redway asked whether a programme could be developed for the service of private contractors to be utilized and an allotment be made to each division.

Following a further discussion the Mayor stated that representation would be made to the Ministry of Local Government for assistance with funding to truck water to drought stricken areas.

**Request for Additional Water Truck**

The Chairman informed that there still was no response from the Minister with responsibility for Water regarding the captioned matter and he had handed it over to his junior minister but there has been no further communication.

Concern was expressed regarding the length of time it was taking to get a response from the Ministry regarding the matter and it was decided that a follow-up letter be sent.

**Repairs to Rainwater Catchment Tanks**

The Chairman informed Council that the Bills of Quantity was still being worked on and the cheque for the materials to do the repairs was being processed.

**Councillor Richards and Weir joined the meeting**

**Plastic Tank Programme**

The Chairman advised that the programme had commenced and that it was not limited to tanks it could also be used for other social interventions.

Councillor Garvey asked whether a schedule was prepared and the Chairman replied in the affirmative stating that the format from last year would apply but that more divisions would benefit each month.

Councillor Stewart asked if by social intervention it meant that only water related projects could be implemented and the Chairman replied in the negative stating that it was anything in the ambit of the allocated amount.

**Town Hall Meetings**

The Chairman advised that the new schedule was circulated and Councillor Richards had expressed a concern regarding having her date changed to December but that the Agencies that were an integral part of the meeting had difficulties with meeting in December.

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

The Chairman informed the Committee met and eighteen (18) applications were presented and dealt with in the following manner:-

- 7 approved
- 3 were incomplete
- 2 not approved
- 6 referred for further investigations.

Council noted the foregoing.

**Tying of Horses along the Highway**

The Chairman advised that the pound was contacted and discussions held with the operators who were made aware of the process that the pound can be contacted if the animals were tied along the highway.

Councillor Giscombe stated that it must be that the pound was contacted if the animals were seen in order to mitigate the possibility of a serious accident.

The Deputy Mayor pointed out that the Notice clearly states what must be done.

Councillor Bell stated that he observed four horses on the road in the vicinity of the power house he pointed out that whenever the light from the vehicles hit the eyes of the horses they move towards the vehicle.

The Chairman asked that persons ensure that the report was made once the horses were spotted on the road.

**Municipal Building**

The Chairman advised that the Bill of Quantity was received from the Acting Supt. Roads and Works; that it was done in relations to the available funding. He said he was hoping to convene a meeting of the implementation committee in short order to determine the way forward.

**Rehabilitation of Road No. 320, Club Street – Brown’s Town Division**

The Chairman advised that the captioned matter be referred to the Roads and Works Committee.

**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 there was no response from the National Works Agency (NWA) to letter that was sent to them regarding the erection of the caution tape.

Councillor Stewart reiterated that if urgent attention was not given to this road there would be a fatal accident in that area and he was suggesting that the road be closed until the matter could be addressed, he said at present there were two drums with a caution tape that was done through the instrumentality of the Member of Parliament.

Councillor Garvey pointed out that the road was the responsibility of the National Works Agency therefore they should be notified about the concern to make the determination regarding what should be done.

The Deputy Mayor suggested that all the stakeholders be written to regarding his colleagues concern and due process be followed.

Councillor Stewart rose on a point of order and stated the matter was previously brought to attention on a tour with the Minister and stakeholders it was not a new matter and the situation has since exacerbated.

Councillor Giscombe stated that time was being wasted discussing things that were irrelevant; he said the Councillor had the people who had a voice therefore he should let them protest.

Councillor Garvey stated that it was rather unfortunate that on the day the Junior Councillors were visiting the most they could be told was to demonstrate.

Councillor Giscombe said they should not try to fool the students as they were very aware of what was happening; that others demonstrated to make thing better for some of us therefore, he was sticking by his suggestion and shouted that they should **REVOLT**.

Councillor Garrick asked if when the road was closed there was an alternate route to which the Councillor advised that attention would then be given when there was not an alternate route.

**Councillor Richards joined the meeting at 11: 28 a.m. (you already stated that Cllr Richards joined meeting)**

Following a further lengthy discussion the Chairman asked whether the Councillors were in support of the suggestions to write to the relevant stakeholders and six (6) members voted in favour; when asked whether the National Works Agency should be written to close the road the chairman counted (7) votes however Councillor Stewart declared that it was (6) and that the vote was put to the floor twice; that so many things were said but he would let them remain as is and stick with the vote.

The discussion concluded at this point as the Chairman stated that he would not be discussing the matter any further.

**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.

**Drainage System in the vicinity of the Brown's Town Infant School**

The Chairman asked that the captioned matter be referred to the Roads and Works Committee.

**Alexandria Library**

The Chairman advised that the planned meeting took place and the Councillor was unable to attend but he requested that the Minutes be sent to him and asked whether he got them.

Councillor McLeod replied in the affirmative and stated that when he got the Minutes and read them he was shocked to his wits when he learnt of decisions taken by his Chairman he could not believe.

He enquired of the Secretary/Manager whether he was in attendance at the meeting and he replied in the negative informing that he was on sick leave at that time. Councillor McLeod stated that since the Secretary was on sick leave someone must have acted and asked whether that person was in attention. The Secretary/Manager advised that he was not sure whether the Director of Finance who was acting was informed of the meeting.

Councillor McLeod then read the following extract from page 2 of the Minutes of meeting held on October 17, 2014 at the St. Ann Parish Library:-

***His Worship the Major, Councillor Desmond Gilmore responded on behalf of the St. Ann Parish Council and endorsed the proposed site having received the assurance that would guarantee the completion of the project. He indicated that the construction must be done timely as the Council is the Implementer and had also given the Embassy of Japan a timeline for completion that must be adhered to as best as possible.***

Councillor McLeod noted that from the initial stage a meeting was convened with the stakeholders which included building officers from the Japanese Embassy, St. Ann Parish Council (including the Supt. Roads and Works and Planning representative), the Jamaica Library Service and the Ministry of Education, now to learn it was no longer feasible was alarming. He further noted that the Minister had pledge \$4,000,000.00 and the Member of Parliament \$2,000,000.00; that he hope the Council was not planning on releasing the \$6,000,000.00 that he solicited, he further stated that "it nuh look good" and I rather die of a heart attack than a conscience attack".

The Chairman stated that based on the comments of the Councillor it was as if he "sold him out", he pointed out that the decision was taken by those present based on what was seen as the preferred location and that he asked that the Councillor be duly recognized as it was his "brain child". He quoted the following extract from page 2 of the minutes:-

***The Mayor stated that the Council is in receipt of the cheque from the Embassy of Japan under the Grass Roots Programme. He expressed his concern for the role that Councillor Winston McLeod has played in ensuring that the Library has come this far. He spoke strongly that he should be recognised in a significant way for his invaluable contribution. This was sanctioned by Mr. R.O. Walters who recalled the many conversations he had with him and his determined efforts to ensure that the project happen.***

Councillor McLeod stated that he did not want any recognition and expressed concern that an apology was tendered on his behalf and he did not send one.

The Mayor explained that he tendered an apology for him since they had discussion and he informed that he was unable to attend.



Councillor Stewart stated that he got a copy of the minutes and was not happy with some of what he read as the matter was being discussed for months, he agreed that Councillor McLeod must get the recognition for all he had done, he noted that the Council was the implementing agency and asked whether the funding that was in house was released.

The Secretary/Manager explained that yes the Council was the implementing agency but that because there were conflicting issues the Council could not act until these issues were resolved.

Councillor Giscombe stated that as Councillors they needed to bond together as he had a similar experience where he lobbied for clinic which would soon be open and he had some challenges he stated that regardless of political affiliation, Members of Parliament do not respect Councillors. He said those in his division know his contribution but he was grateful for the service that would be provided.

Councillor Dickenson pointed out that that matter formed a part of the Minutes of the Library Board and he wanted to know the views of the Library to which the Mayor advised that the Chairman of the Library board was in attendance at the meeting.

Councillor Bell asked whether a community consultation was done to get the view of the residents and the Mayor advised that it was discussed at the meeting.

Councillor Garvey stated that he sat patiently for about an hour listening to the deliberations and his concern was that whatever was done was done in the interest of the residents he said from all the deliberations one key factor was that the major stakeholder was not in attendance at the meeting and suggested that in order to put the matter to rest another meeting be convened with all stakeholders and chart the way forward.

The Mayor asked who should be included in this meeting and it was decided that all Councillors who so desire to attend.

Following a further extremely lengthy discussion it was decided that another meeting be called with ALL the stakeholders including Councillors to make a final decision on the matter and that the no objection letter required by the Member of Parliament not be issued at this time.

### **Council's Retreat**

Councillor Richards stated that she waited for the electronic mail regarding the captioned matter to no avail he stated that it was taking too long and based on the way the retreat went she was re-energized and ready to assist.

**Mrs. Duncan left the meeting at 1:00 p.m. Councillor Garrick at this point pointed out that it was 1:00 pm. and sought permission for the meeting to be continued beyond 1:00 p.m. this was seconded by Councillor Weir**

The Chairman advised that both persons who were instrumental in the compiling of the strategic plan were ill.

Councillor Weir asked why it was taking so long to compile the reports he said the officers must have ideas.

Councillor Bell said while the Secretary was out sick someone must have been in charge; that he was overly disappointed with the administration.

The Secretary/Manager stated that he understood the concerns of the Councillors but that he experienced challenges getting the submission from the Heads of Department but that they were now in house for compilation.

Councillor Bell enquired of the Secretary/Manager whether he was satisfied with the competence of the staff he leads.

The Secretary/Manager advised that he could not use one issue to judge the capability of his staff.

Councillor Bell reiterated his question and the Secretary/Manager informed that competence and performance were not necessarily one and the same; he further stated that performance evaluations are done and those that fall under the Unified Service were referred to the Parish Councils Services Commission and the other sent to the Human Resource Committee of Council.

Councillor Richards was of the view that performance evaluations were not a true reflection of the workers performance as in some instance the truth was not told.

The Chairman advised that the report would be ready by the first week in December, 2014.

**Roads numbered 45, 46 & 50 – Sturge Town and Bamboo Divisions**

Councillor Bell recalled that some months ago approval was given for work to commence on roads number 46 and 50 and to date the work had not commenced and he needed to know the status.

The Acting Supt. Roads and Works informed that Procurement Committee granted its approval and she was awaiting information from the Councillors.

Councillor Bell said the approval was given about two months so what was holding up the process, the Chairman suggested that he allows the Acting Supt. to finish her submission.

Councillor Stewart at this point advised that road number 50 could be taken off as work had commenced on that road.

Councillor Garvey noted that approval was granted for two roads and for the member from Bamboo to advise that work had commenced on his road he must have been communicated with; he noted that work was yet to commence on road number 46.

The Acting Supt. Roads and Works stated that she instructed the Acting Works Overseer to liaise with the Councillors to get the work started.

Councillor Garvey said at no point did they have to wait on him for any information.

Councillor Bell asked how much money was approved, how Council arrived at the figure and how much money would be spent on the other road.

The Acting Supt. Roads and Works informed that the initial estimate done by Acting Works Overseer Fowler was for \$1,600,000.00 for road number 46 and the balance from the \$2,800,000.00 to be spent on road number 50.

The Council directed that the matter be referred to the Roads and Works Committee.

Councillor Garvey was of the view that if they were operating as a Council there should be some level of professionalism; that he had never seen since the advent of the matter, that road number 46 should be dealt with separate and apart from road number 50, adding that the member from Bamboo was instructed that work had commenced on road number 50 and nothing was said to him.

The Acting Supt. Roads and Roads reiterated that he had instructed the Works Overseer to have dialogue with both Councillors on the matter. She further explained that the section of road that falls within road # 50 also benefitted road # 46 as it impacted more on that road.

Councillor Garvey argued that estimates for both roads were submitted and approved at the same meeting; that having been told that approval was given and the matter approved at the procurement committee he was told nothing further regarding the matter.

Councillor Stewart told Council that he did the questioning no one approached him; that he was not given any priority, he continued to follow up on the matter with the Acting Supt. Roads and Works and the Acting Works Overseer.



The Acting Supt. Promised to ascertain from the Works Overseer why Councillor Garvey was not informed about his road.

Councillor Richards stated that approval was granted for both roads therefore both should have been done.

The Chairman stated that it both Councillors were satisfied then he would end the discussion on the matter, the discussions concluded.

**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 and there was no response.

The Committee asked that another letter be sent.

**Cemeteries**

The Committee was advised that there was nothing new on the captioned matter.

**Request for Demolition of Illegal Buildings – Salem**

Councillor Garvey noted that he was appreciative of the action taken to demolish the shacks as the level of activity in the area had decreased; however, there was still some amount of activity in an additional building.

It was decided that the matter should be further investigated.

**Breakaway in the Community of Bamboo**

The meeting was advised that as requested the letter was sent to the National Works Agency for the caution tape to be erected.

**Winalco- Mining Permit**

The Chairman advised that the meeting that was scheduled for October 15, 2014 at the Moneague Primary and Junior High to address the captioned matter was held.

The Director of Planning informed that the consultation was held and a number of stakeholders were in attendance, deriving from the consultation a number of recommendations were made for implementation by the company, also proposed was a tour of the area to be mined.

**Councillors McLeod and Walker left the meeting at 1:30 p.m.**

**Purchase of Tablets**

The Chairman advised that it was that DIGICEL would enter into a deal with Council for a payment plan to be established but that the company was not willing to do so therefore the available resources could not purchase all the tablets required.

It was decided that the matter would be dealt with further at the Finance Committee meeting.

**Chikungunya Resolution**

The Chairman advised that an allocation of \$5,000,000 to do a programme and follow up was done with ODPEM and Council was advised that they would receive 50% as an advance.

**Mr. Charley joined the meeting at 1:35 p.m.**

Councillor Garvey stated that at another meeting when the matter came up, as the elected representative for his division he vowed to represent his constituency in a fearless and uncompromising manner and he won't relent his efforts but that he allowed his emotions to get the better of him and his utterances might have been perceived as being disrespectful to the chairman and for that he apologized as it was not his intention.

The Chairman accepted his apology.

Councillor Bell asked whether there was any response regarding the request for funding from the Equalization Fund.

The Chairman advised that there would be no release of funds from the Equalization Fund as a National response was given.

The Deputy Mayor said based on the urgency of the matter whether it was likely that a response would be received shortly he asked that JEEP be advised of the urgency of the matter.

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

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

The Minutes of the Finance Committee Meeting held on October 16, 2014 was confirmed on the adoption of a motion moved and seconded by Councillors Garrick and Bell, respectively, subject to any amendment at the appropriate meeting.

##### b. Resolution to Transfer Lands

Read memo dated November 10, 2014 from the Director of Finance forwarding request from the Finance Committee of Council from its last meeting held on October 16, 2014 for approval to be sought for a resolution to transfer of lands part of Huntley, St. Ann from Mr. Vincent Campbell to the St. Ann Parish Council.

The following Resolution was moved by Councillor Lloyd Garrick and seconded by Councillor Delroy Redway

PROPERTY OF THE ST. ANN PARISH COUNCIL

**RESOLUTION TO TRANSFER LANDS**

**WHEREAS** Mr. Vincent Campbell purchased lands part of Huntley registered at Volume 537 Folio 35 now registered at Volume 1452 Folio 764 from Marie Moulton;

**AND WHEREAS** on conducting a survey in 2011 the surveyor for Mr. Campbell realized that a section of the parochial road south of the property now registered as Volume 1202 Folio 900 comprised a part of lands afore-mentioned;

**AND WHEREAS** this parochial road with its requisite title has been in existence for over 58 years;

**AND WHEREAS** Mr. Vincent Campbell has agreed to transfer the section of his land which is being used as the parochial road to the St. Ann Parish Council to rectify the southern boundary of the property;

**BE IT RESOLVED** that the portion of land being used as the parochial road be transferred to the St. Ann Parish Council and held as one holding with lands registered as Volume 1202 Folio 900;

**BE IT FURTHER RESOLVED** that the Common Seal of the St. Ann Parish Council is hereby affixed to this resolution and the attached transfer documents;

**THE SEAL OF THE ST. ANN PARISH COUNCIL** is hereto affixed at St. Ann's Day in pursuance of a resolution passed at a meeting of the said Council held on 2014 October 09 in the presence of:-

Desmond Gilmore  
The Chairman of the said Council  
and

Lloyd Patrick  
and

Two Councillors of the said Council  
and

Alfred Graham  
Secretary of the Council  
In the presence of the

Sydney Anwar  
Justice of the Peace  
for the Parish of St. Ann

**5. CHAIRMAN'S ANNOUNCEMENT**

The Chairman made the following announcements:

a. **Civic Function**

The Chairman advised that the Civic functions went well and he was pleased with the support from the Councillors.

b. **Armistice Day Celebrations**

The Chairman advised that although not under the mandate of the Council the captioned function also went well. Concern was raised regarding what could be done to engage citizens to participate more.

c. **Traffic Changes**

The Chairman informed that the Traffic Changes were implemented and there has been some amount of feedback; that there will be a meeting planned shortly to evaluate the process and make recommendations for the Christmas period and where to allow vending during that period.

It was also stated that concerns were raised regarding the signs which also needed to be addressed.

d. **Month of Local Government**

The Chairman advised that the schedule was circulated and asked that Councillors lend their support as best as possible to the planned events.

e. **Activities for the month of December**

The Chairman highlighted the following:-

- Mayors Christmas Treat – December 17, 2014
- Christmas Tree Lighting Ceremony – December 19, 2014
- St. Ann Infirmary Residents Christmas Dinner – December 9, 2014
- Bill Payments – December 5,
- Payment of Salaries – December 17 & 18, 2014
- Poor Relief Meeting – December 4, 2014
- Finance Meeting – December 9, 2014
- Council Meeting – December 11, 2014

f. **Mayor's Leave**

The Chairman advised that he proceeds on two weeks leave with effect from November 24, 2014.

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

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

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

Dr. Weir presented the following report:-

No outbreak of communicable disease was reported for the month under review.

**FOOD HANDLING ESTABLISHMENTS**

**Table 2: Certification of Food Establishment**

Indicator	Reporting Month	Previous Month	Same Month Last Year	Fiscal Year	Year-to-Date
<b>No. of Food Handling Establishments</b>	<b>1746</b>	<b>1734</b>	<b>1601</b>	<b>1746</b>	<b>1746</b>
<b>No. Applied</b>	<b>106</b>	<b>117</b>	<b>68</b>	<b>835</b>	<b>1186</b>
<b>No. certified</b>	<b>74</b>	<b>69</b>	<b>53</b>	<b>504</b>	<b>841</b>
<b>% Certified</b>	<b>70%</b>	<b>58.9%</b>	<b>77.9%</b>	<b>60.3%</b>	<b>71%</b>
<b>Overall certified to date</b>	<b>1484 (85%)</b>	<b>1452 (83.7%)</b>	<b>1258 (78%)</b>	<b>1484 (85%)</b>	<b>1484 (85%)</b>

The total number of Food Handling Establishments on record at the end of the reporting period increased to 1746. Applications for licences saw a 9% decline compared with the previous month. A 1.3% increase in the overall certification level to **85%** was realized.

**TABLE 3: FOOD HANDLERS TRAINING**

<b>No. of Clinics Held</b>	20	31	28
<b>No. of Applicants Processed</b>	493	704	924
<b>No. of Permits Renewed</b>	352	445	686

<b>No. of New Permits Issued</b>	132	234	238
<b>No. of New Applicants Issued Permits Within Three (3) Weeks</b>	<b>0</b>	<b>0</b>	<b>0</b>

Eleven fewer food handlers training sessions were held during the reporting period compared with the corresponding period last month. This was due to fewer requests for on-site clinics to be conducted at food handling establishments. Consequently 30% less applications were processed for Food Handler's Permits. For the period covered by this report, a total of four hundred and eighty-four (484) permits were processed.

## MEAT HYGIENE

Carcass type	Quantity	Weight (kg)	Total weight condemned (kg)
Bovine (ox)	114	24827	123
Porcine (pigs)	593	24832	103
Caprine (goat)	384	5479	52
Ovis (sheep)	0	0	0
Rabbits	0	0	0
<b>TOTAL</b>	<b>1091</b>	<b>55138</b>	<b>278</b>
<b>PREVIOUS MONTH TOTAL</b>	<b>1035</b>	<b>64437</b>	<b>358</b>
<b>Poultry Inspected (during the reporting month).</b>	<b>370</b>	<b>939</b>	<b>0</b>

## INSTITUTIONAL HEALTH

**Table 1: Status of Schools – Primary, All Age, High**

Indicator	Current Month	Previous Month	Same Month last Year	Fiscal Year	Year-to-Date
Total No. of Schools	274	274	261	274	274
No. Inspected	30	39	38	209	290
% Inspected	10%	14.2%	14%	(76.2%)	(105.8%)
#/% Inspected Satisfactory	19 63.3%	27 69.2%	18 47.3%	144 (68.9%)	178 (61.3%)
Overall Satisfactory Status of School	186 (68%)	193 70.4%	168 (64.3%)	186 (68%)	186 (68%)

Ten percent (10 %) of the 274 schools were inspected during the month, with 63% of those inspected being satisfactory. The overall satisfactory level declined to 68% at the end of the month.

**Table 2: EARLY CHILDHOOD EDUCATIONAL INSTITUTION (ECIS)**

Indicator	Reporting Month	Previous Month	Same Month Last Year	Fiscal Year	Year-to-Date
-----------	-----------------	----------------	----------------------	-------------	--------------

Total Number	213	209	201	213	213
Number Inspected	21	25	35	113	197
% Inspected	10%	12%	17%	53%	92.5%
% Satisfactory	12 (57%)	15 60%	15	70(61.9%)	101 (51.3%)
Overall No. % Satisfactory	152 (71.4%)	140 (67%)	128 (63%)	152(71.4%)	152(71.4%)

Twenty-one percent (21%) of the **ECIs** were inspected, of which fifty-seven percent (57%) were satisfactory. There was an overall satisfactory status of seventy-one percent (**71%**) at the end of the reporting period.

<i>No. of Notices Served</i>	<b>72</b>	<b>84</b>	<b>52</b>	<b>705</b>	<b>910</b>
<i>No. of Prosecution Instituted</i>	0	0	0	0	0
<i>No. of Closure Effected</i>	7	4	1	26	44
<i>No. of Compliance Obtained</i>	<b>36</b>	<b>45</b>	<b>28</b>	<b>383</b>	<b>538</b>
<i>(%)Compliance Obtained</i>	<b>50%</b>	<b>53.5%</b>	<b>44</b>	<b>54.3%</b>	<b>59.1%</b>

## **GENERAL ENVIRONMENTAL HEALTH**

### **Burial Site Inspections**

During the month twenty-nine (29) family plot burial requests were received. Thirty were however investigated and recommended with one brought forward from the previous month.

### **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:

- 25- Received
- 48- Investigated
- 46-Recommended
- 2- Not Recommended
- 0- Outstanding

### **INSPECTION OF BEAUTY SALONS**

A total of fourteen establishments were inspected for compliance with the requirements for licensing. In the process eleven were found satisfactory and recommended for licences

## **WATER AND WASTE-WATER**

### **Residual Chlorine Tests**

During the month under review fifty-nine (59) residual chlorine tests were done on water supplies. Forty-five (54) representing ninety-three percent (93%) 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 the same as that achieved for the previous month. Of the sixty-one operational treated water supplies, thirty-seven or 60% were sampled.

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

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

### **Parish Council Water Supply Status**

Two of the parish council's treated water supplies were inspected and assessed for residual chlorine; both supplies including Faiths Pen and Mt. Olivet were unsatisfactory.

### **Private Water Supplies Status**

Three of the privately operated water supplies were inspected during the period under review. The Bengal, Port Rhodes and Tripoli supplies were all satisfactory. Of the thirteen supplies sampled for chlorine residue, one supply, Cranbrook, had no residual chlorine.

### **Bacteriological Analysis**

No bacteriological analysis was done on water supplies during the month as the Public Health continues to experience challenges with its air conditioning unit.

### **Waste Water Management**

Ten of the twenty waste-water plants were inspected and sampled for residual chlorine. No sample was submitted for bacteriological analysis. Of the plants inspected, nine representing 90% were satisfactory. Residual chlorine reading at ninety percent of the plants assessed also met the required standard.

### **National Water Commission Sewage Treatment Plants status**

Two of the five Sewage Treatment Plants operated by the NWC were inspected during the month under review. At both the plants, Belaire Meadows and Steer Town, residual chlorine samples were satisfactory.

### **Government Owned Sewage Treatment Plant Status**

The St. Ann's Bay Hospital Sewage Treatment Plant is the only GOJ operation of its kind in the parish. The plant continues to operate unsatisfactorily and is in need of an upgrade; the residual chlorine tests done on the effluent was also unsatisfactory.

### **Private Sewage Treatment Plant Status**

Seven of the fourteen private waste-water plants were inspected and sampled for chlorine residue. All the plants assessed had acceptable residual chlorine levels and were operating satisfactorily.

## **VECTOR CONTROL**

### **Aedes aegypti Indicators**

<b>Indicators</b>	<b>Current month</b>	<b>Last month</b>	<b>Same period last year</b>
No. premises inspected	800	1185	784

No. premises positive	140	209	148
No. container found	2345	3381	2105
No. Container positive	320	541	397
Premises index	17.5	17.6%	18.8
Breateau index	40	45.6	50.6
Container index	13.6	16.0	18.8
Port index	0.03	0.83	0.2

The table above shows a comparative reading of the different indicators over the three periods. Eleven hundred and eighty-five premises were inspected during the month of September. This was thirty-four percent (34%) more than the previous month but twenty-nine percent (29%) percent more than the same month last year. Although showing a 2% increase over the previous month, the premises index was 1.5% below the same period last year.

### **Anopheles Breeding Status**

<b>Indicator</b>	<b>Current month</b>	<b>Last month</b>	<b>Same period last year</b>
No. of anopheles breeding sites	102	101	99
No. of Anopheles breeding sites inspected	17	14	10
No. of Anopheles breeding sites positive	3	4	3
No. of anopheles breeding sites treated	6	4	8
Total number of dips done	227	216	176

One additional Anopheles breeding site was identified during the month bringing the total in the parish to 102. During the month under review seventeen sites were inspected with three having active breeding. Six sites including all positive sites were treated.

### **Disease notification (Chikungunya)**

Investigative and mosquito-related interventions were carried out in the following communities based on notifications of Chikungunya: Roaring River, Steer Town, New Banks, Harrison Town, Charles Town, Mansfield, Bamboo and Cascade. In addition to the communities already mentioned, larvicidal treatment of mosquito breeding sites and fogging against adult mosquitoes were carried out in sixteen other communities across the parish during the month. Mosquito control activities were also extended to some resort properties including Sandals Royal Plantation, Riu, Hermosa Cove, Club Ambiance and Cardiff Hotel.

Thirty-seven Community Volunteers have been recruited from several communities across the parish to support the mosquito and CHIKV reduction programme. They were trained for three days and is now awaiting work assignment as soon as the funding to cover the related expenses are released.

### **PORT HEALTH AND QUARANTINE**

#### **Summary of Vessels Processed**

<b>Number of vessels processed .....</b>	<b>19</b>
<i>Number cruise vessels.....</i>	<i>8</i>
Passengers on board .....	23145
Passengers landed .....	56
Passengers in transit (leaving) .....	23101
Passengers listed for surveillance .....	nil
Passengers quarantined .....	nil
Passengers joined .....	12
Crew on board .....	9702
Crew landed .....	19
Crew in transit (leaving) .....	9708

Crew listed for surveillance .....	5
Crew quarantined .....	nil
Crew joined .....	25
Ship Sanitation Control Certificate.....	nil
Ship Sanitation Exemption Certificate.....	nil
<i>Number of cargo vessels .....</i>	<i>11</i>
Number of crew .....	341
Number of crew landed .....	18
Number of crew joined .....	16
Number of crew in transit.....	339
Number of passengers.....	nil
<i>Number of yacht.....</i>	<i>nil</i>
Number of passengers on board.....	nil
Number of passengers landed.....	nil
Number of passengers joined.....	nil
Number of passengers in transit.....	nil
Number of tug&barge .....	nil
Number of crew .....	nil

**Table . 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	19	18	
Passenger on board	23145	16780	
Passenger landed	56	10	
Passenger in transit	23101	16785	
Passenger for surveillance	Nil	Nil	
Passenger quarantined	Nil	Nil	
Crew on board	10043	7607	
Crew landed	37	34	
Crew in transit	10045	7604	
Crew for surveillance	5	3	
Crew quarantined	Nil	Nil	

The table above shows that a slight increase in the number of cruise ships was realized for the period under review compared with the previous month. This was due in part to a couple of one off calls by cruise vessels as well as one cargo vessel called at the Reynolds Pier to receive limestone. The Tug & Barge remained at the Port Rhodes in Discovery Bay to continue dredging operations.

### **Garbage and Sludge Oil Removal**

Under the MARPOL 73/78 convention, five (5) requests for refuse discharge (Annex V Waste) were received from three (3) vessels and processed with permission granted on all five occasions.

Requests were received from the Bulk Discovery, Steel Titan and Bulk Cajun respectively, with the latter two making two requests each. Removal was done by NEPM Waste Management Limited and final disposal was done at the Haddon Waste Disposal Site. All waste during discharge was inspected and the removal subjected to Public Health supervision. A total of 23m<sup>3</sup> of refuse (mainly plastic, cardboard, packaging material and paper) were removed.

One request for the removal of sludge oil was received, processed and permission granted to the vessel STEEL TITAN.

The tug & barge Atlantic Salvor again discharged treated sewage fifteen nautical miles at sea as per the dictates under the Marpol Regulations governing discharge of treated sewage in international waters. A total of 5800gals was discharged under public health supervision.

Councillor Stewart asked with the planned programme of activities whether the Health department was dependent on the \$5m and how they were coping.

Dr. Weir advised that they had a programme and worked accordingly that the funds would have allowed them to cover a wider area.

Councillor Stewart enquired of Dr. Weir whether there was any cause for concern in St. Ann as it relates to the spread of the Chikungunya virus to which she replied in the negative she however stated that there has been several reports of persons not attending work because of Chik V like symptoms and cases of relapse, she suggested that whenever the sick leave was received persons should ensure that they rested and drink a lot of fluid to keep rehydrated.

Councillor Bell asked whether the training of the volunteers was completed and Dr. Weir advised that one set was trained and another would be done for another 23 persons.

Councillor Bell asked whether the persons trained would be given power of entry to which Mr. Henry advised that the Medical Officer of Health or the Public Health Inspector of their designate has the power of entry therefore those trained individuals would be the Public Health Inspectors designate

The Chairman thanked Dr Weir and Mr. Henry for their presentation.

b. Recommendations for Burials in Family Plots

On the adoption of a motion moved and seconded by Councillors Garrick and Bell 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:

- Colda Brown - Brighton Street
- Constantine Williams - Fort George
- Ruby Henry - Lincoln
- Hugh Francis - Mines
- Theron Powell - Philadelphia
- Noel Campbell - Highbury
- Aldon Wright - Halifax, Alexandria
- Clifford Francis - Pedro

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. Verica Fullerton   | Ver's Nail Care                      | Claremont                           |
| 2. Nicole Brown       | Nick Nickoy Unisex Salon             | James Avenue, Ocho Rios             |
| 3. Rose Marie Davis   | Rose Hair Care                       | 80 Main Street, Ocho Rios           |
| 4. Merville Mcbeam    | M&M Beauty Salon                     | 86 Main Street, Ocho Rios           |
| 5. Tashekia Young     | Beauty Rush & Spa Crush Salon        | Burger King Plaza, Ocho Rios        |
| 6. Marie Brown        | Amarie House of Beauty               | Brown's Plaza, Ocho Rios            |
| 7. Cameka Davis       |                                      | James Avenue, Ocho Rios             |
| 8. Demek Walker       | Teopatra Beauty Salon & Barbershop 7 | Shop 15 Coconut Grove Plaza, O/Rios |
| 9. Andale Smith       | His & Hers Barber & Beauty           | 25 James Avenue, Ocho Rios          |
| 10. Petrena Newland   | Petrena's Beauty Bar 48              | 33 Main Street, St. Ann's Bay       |
| 11. Kaydian Dickenson | Diva's Beauty Salon 49               | 11 Warren Street, St. Ann's Bay     |
| 12. Janet Jenkins     | Tasha's House of beauty 50           | 25 Park Avenue, St. Ann's Bay       |
| 13. Hojopi Limited    | Bahia Spa 51                         | Pear Tree Bottom, Runaway Bay       |
| 14. Hazel Sterling    | Hazel's Beauty Salon 52              | 4 Rexo Plaza, Main Street Ocho Rios |

15. Sheryl Foster	Sheryl's Beauty Salon	53	4 James Avenue, Ocho Rios
16. Andrea Knight	1 <sup>st</sup> Impression Beauty Salon	54	1 James Avenue, Ocho Rios
17. Christopher Adams	United Barber Salon	13	75B Main Street, Ocho Rios
18. Carolle Taffe	Whoop's Beauty Salon	55	Evelyn Street, Ocho Rios
19. Patrice Jackson	Pinch Beauty Care	56	86 Main Street, Ocho Rios
20. Beverly Johnson	Bev's Beauty Salon	57	6 Bravo Street, St. Ann's Bay
21. Sharon Francis	Chez Beauty Salon	58	Salem, Runaway Bay
22. Sandals Grande Rivera	Red Lane Spa	59	Main Street, Ocho Rios

### **Beauty Therapists**

1. Rose Smikle- Maxwell	Sandal Spa & Resort		Main Street, Ocho Rios
2. Michelle Duncan	Horace Burrell		2 Rennie Street, Ocho Rios
3. Decoda M. Johnson	Abigail James		Prospect, St. Mary
4. Marsha Brown	Jewel Runaway Bay Beach Resort		Runaway Bay
5. Sandra Bygrave	Bahia Principe Hotel		Runaway Bay
6. Cass-Ann Francis			13 Gully Road, St. Ann's Bay
7. Corona Wallace	Bahia Principe Hotel		Runaway Bay

### **Beauty Therapists continue**

8. Lavonia Johnson	Jewel Paradise Runaway Bay		Runaway Bay
9. Marcia Fuller	Jewel Dunn's River		Mammee Bay
10. Natalie Balkaran			61 Mansfield Ocho Rios
11. Kameka Malvo	Tomya Beauty Salon		Town Centre, Ocho Rios
12. Neisha Harris-Frazier	Riu Hotel		Mammee Bay
13. Shanna-kay Gordon	Renova Spa		Mammee Bay
14. Sanatta McLeggon			Hinds Town
15. Maheel Whittingham	Bahia Principe Hotel		Runaway Bay
16. Claudia Adams McLean			Clamstead, Lime Hall
17. Tamara Lee	Nasirah's Spa		8 Rivers Towne Centre, Ocho Rios

### **Hairdressers**

1. Ann Marie Livermore			Shop 8, 6 James Avenue
2. Stephnie Brown	Stephanie Beauty Salon		Seville Height, Priory
3. Claudette Meredith-Arnon	Claudette's Hair Creation		Main Street, Runaway Bay
4. Jacqueline Hinds	Jackie's Hair Works		Main Street, Browns Town
5. Beverly Piper	Bev's Beauty Salon		Claremont
6. Evelyn Mendez			1 Newlyn Street, Ocho Rios
7. Geneeve Moulton	Gen's House of Beauty		12 Main Street, St. Ann's Bay
8. Prim Henry-Morrison			20 Main Street, Ocho Rios

### **Cosmetologists**

1. Alicia Boswell	Alicia Salon		Pineapple, Ocho Rios
2. Debbie Cunningham	Kreative Expression		Brown's Town, St. Ann
3. Patesha Mangal	Kreative Expression		Brown's Town, St. Ann

### **Barbers**

1. Brian Levers	Edward Patterson		Simmons Plaza
2. Andrew McIntosh	Susan's Barber Salon		Main Street Brown's Town, St. Ann
3. Susan Hibbert	Susan's Barber Salon		Main Street Brown Town, St. Ann
4. Cheddy Lewis	DE Look Barber & Beauty Palace		Main Street, Salem, Runaway Bay
5. Andrew Morris			Discovery Bay

6. Carlton Wilson

Runaway Bay

**Trainees**

1. Monique McKenzie	Milady's School of Cosmetologist	Ocho Rios
2. Antoinette Knibbs	Milady's School of Cosmetologist	Ocho Rios
3. Vanessa Bailey	Milady's School of Cosmetologist	Ocho Rios
4. Tavarsha Taylor	Milady's School of Cosmetologist	Ocho Rios
5. Shayla Small-Dean	Milady's School of Cosmetologist	Ocho Rios
6. Monique Fletcher	Milady's School of Cosmetologist	Ocho Rios
7. Nathalia Wilson	Milady's School of Cosmetologist	Ocho Rios
8. Dayna-Clarie Williams	Milady's School of Cosmetologist	Ocho Rios

**Recommendations for Butchers Licence**

NIL

On the adoption of a motion moved and seconded by Councillors Brown and Richards, 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 October 15, 2014 was confirmed on the adoption of a motion moved and seconded by Councillors Brown and Richards, 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 October 15, 2014 was confirmed on the adoption of a motion moved and seconded by Councillors Weir and Bell, respectively, subject to any amendment at the appropriate meeting.



10. **PHYSICAL PLANNING AND ENVIRONMENTAL CONTROL COMMITTEE MATTERS**

a. Minutes of the Physical Planning and Environmental Control Committee Meeting -

The Minutes of the Physical Planning and Environmental Control Committee Meeting held on October 7, 2014 was confirmed on the adoption of a motion moved and seconded by Councillors Bell and Redway, respectively, subject to any amendment at the appropriate meeting

**AFFIXING OF COUNCIL'S COMMON SEAL IN CONNECTION WITH:**

**SCHEDULE OF STATUTORY DECLARATION FOR COMPLIANCE CERTIFICATE FOR THE MONTH OF NOVEMBER 2014**

<b>File #.</b>	<b>Name of Applicant</b>	<b>Name of Owner</b>	<b>Location</b>	<b># of Lots</b>	<b># of lots Released</b>	<b>Purpose of Subdivision</b>
1. L/13/7000	Henrick Ormsby	Estate Aubrey Bennett	Rock Stand	4	1	Residential
2. L/13/7430	Wayne Ashley	Wayne Ashley	Phoenix Park	7	3	Residential
3. L/13/6092	E.R.A. Ingram	Pearl Deleon	Sylvia Lawn	2	1	Commercial
4. L/13/7331	Andrew Salm	Andrew Salm	Drax Hall	78	41-78	Residential

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

<b>File #.</b>	<b>Name of Applicant</b>	<b>Name of Owner</b>	<b>Location</b>
1. B/11/10711	F. Steve Bennett CO/ C/O Steve Bennett	Richmond Development	Lot # 71A, Richmond Development (Ferencourt)

On the adoption of a motion moved and seconded by Councillors Bell and Weir respectively, Council granted its approval for its Seal to be affixed to the aforementioned documents.

## 11. POOR RELIEF MATTERS

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

The Minutes of the Poor Relief Committee Meeting held on October 14, 2014 was confirmed on the adoption of a motion moved and seconded by Councillors Garrick and Brown, 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 October 2, 2014, was confirmed on the adoption of a motion moved and seconded by Councillors Brown and Bell, 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 October 13, 2014 was confirmed on the adoption of a motion moved and seconded by Councillors Richards and Brown 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 tabled by Mr. Everett Williams and adopted on a motion moved and seconded by Councillors Brown and Garrick, respectively. The following points were highlighted:

#### Fire Statistics:

Classification of Calls	Amount	Total
Genuine Fires	56	
Malicious False Alarm	03	
False Alarm with Good Intent (FAWGI)	00	
Special Service	05	
<b>TOTAL CALLS</b>		<b>64</b>

Genuine Fires	Amount	Total
Residential	08	
Commercial Building	00	
Bush	35	
Dumps and Rubbish	06	
Electrical Equipment	01	
Motor Vehicle	01	
Tree	03	
Container	<b>01</b>	
Shed	<b>01</b>	
<b>TOTAL GENUINE FIRE CALLS</b>		<b>56</b>

Total Risk : \$291,755,000.00  
 Total Loss : \$8,438,000.00  
 Total Saved : \$283,317,000.00

Residential Displacement: 1 Adult

**Fire Prevention Activities:**

Activities	Amount
Building Plans approved	04
Subdivision Plans inspected/approved	15
Fire Prevention Lectures	14
Pamphlets issued	300
Hydrant Inspection	02

**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.

The Chairman thanked Assistant Supt. Williams for his report and his patience for staying despite the length of the meeting.

**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 October 14, 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.

**b. Naming of Park at Devon Moneague**

Read Memo dated October 27, 2014 from the Clerk of the Civic Affairs and Community Relations Committee forwarding request from that Committee along with letter dated September 29, 2014 from the residents the Moneague Ting Ting Gully Management Committee forwarding a petition and requesting that as a result of the Councillor’s selfless service and pragmatic involvement in the area of Community Development the park that is presently being constructed at Devon, Moneague be named “The Lloyd Garrick Park”.

The following Resolution was moved by Councillor Vinnette Robb-Oddman and seconded by Councillor Dalas Dickenson with unanimous support for the park that is presently being constructed at Devon, Moneague be named “The Lloyd Garrick Park”.

**RESOLUTION – NAMING OF PARK AT DEVON, MONEAGUE**

**WHEREAS** the St. Ann Parish Council has developed a Recreational Park at Devon, Moneague and

**WHEREAS** the Councillor for the Moneague Division of the St. Ann Parish Council, Councillor Lloyd Garrick, was quite instrumental in the creation of this facility and

**WHEREAS** residents of the Moneague Division, represented by the Moneague Ting Ting Gully Management Committee recommend to the St. Ann Parish Council that the park be named in honour of Councillor Garrick for his unrelenting efforts in the realization of this park.

**BE IT RESOLVED** that the St. Ann Parish Council declare the park at Devon, Moneague to be named, "The Lloyd Garrick Park".

MOVED BY J. Ross Allan

SECONDED BY DALAS DICKENSON

DATE 13/11/2014

CERTIFIED TRUE [Signature]

Secretary/Manager

**15. COMMERCIAL SERVICES COMMITTEE MATTERS**

a. Minutes of the Commercial Services Committee Meeting

The Minutes of the Commercial Services Committee Meeting held on October 13, 2014, was confirmed on the adoption of a motion moved and seconded by Councillors Bell and Redway, respectively, subject to any amendment at the appropriate meeting.

**17. CORRESPONDENCE - NIL**

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

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

The captioned report was not circulated in the meeting.

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

Mr. Anthony Charley, PDC Chairman presented the following report:-

**Update – St. Ann Parish Development Committee**

The Committee assisted with the improvement of living conditions of a citizen living on the premise of the water tank in Watt Town as well as the cleaning up of the Brown's Town Market.

Noranda has informed that a diagram was being prepared and the size of the land would be able to accommodate a dwelling house and sufficient land for farming to sustain him.

It was felt that the cleanup of the Brown's Town Market on Sunday, November 9, 2014 was a success; that it was a positive move in the right direction of reclaiming law and order in the area. Further that the response from the Community was overwhelmingly positive. Calls were received from stakeholders such as the Resort Board who are eagerly awaiting the actions to be replicated in Ocho Rios and St. Ann's Bay.

### **Projects being undertaken**

It was reported that the following projects are being undertaken:-

1. Old Folly Youth and Community Club ginger project which will be facilitated through a grant from JSIF at a cost of \$7.9 million is far advance and production should soon commence.
2. The Linton Park Goat Rearing project, for \$18 million is also set to come on stream soon.

These projects are ongoing and the foregoing are two of the largest with great rural economic potential.

### **Concerns**

1. It is hoped a resolution can be had to the matter regarding the Discovery Bay Market; that the CDC was ready to install a management committee to oversee the operations of the market.
2. There is a bridge in the Borobridge area that is being undermined and will soon pose a threat to residents; there is also a reported road breakaway in the community.
3. There is a Community by the name of Graham Mountain which houses about twenty families, there was no electricity, no road and the building used as houses are in a severely dilapidated condition, the CDC view their plight as being one of high priority and asked for the Council's intervention.
4. There is an area in the vicinity of the Sergeant Cave highway leading to Brown's Town that remedial work was undertaken on and was shoddily done and has caused a section that was widen to sink resulting in a pothole it was asked that the matter be referred to the National Works Agency.

The Chairman asked the SDC to assist by investigating the matter regarding the Graham Mountain community including the genesis and how long they have been in existence.

Councillor Redway thanked all who were instrumental in the cleanup of the Brown's Town Market including the Fire Brigade who washed the market, the Police, Municipal Police, PDC other stakeholders and Council and said he hoped the efforts would be sustained.

The Chairman thanked Mr. Charley for his presentation.

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

Ms. Diedre Pryce, Parish Administrator of the Social Development Commission advised that for the month of October the following were undertaken

**Overview**

Ms. Pryce mentioned that the month of October saw a lot of activities that were geared towards Chikungunya and the reduction of mosquitoes sites in the parish. They partnered with the parish Council, and the St. Ann Health Department regarding the sensitization and mobilization of community groups.

The Chairman thanked Ms. Pryce for the information shared.

**Strengthening the Participatory Governance Framework**

One (1) level 3 group and four (4) level 2 groups were strengthened and one (1) level 1 group was assessed.

Officers attended and participated in DAC and CDC meetings. Eight (8) engagements were had with the Local Authorities.

**Parish Inter-agency Network**

The dates for the Strategic Planning Workshops have been pushed back to December

**Community Action for Improvement in Education**

Verification of two (2) district maps was done in Brown's Town DA; the line map for the Walkerswood community was also done.

**Community Development Planning**

The Discovery Bay CDC continues to have CPP meetings.

Faith's Pen CDC had a CPP meeting; after revisiting the priority issues a letter was sent to the St. Ann Parish Council.

Miss Pryce informed that the pledge forms were circulated and she was hoping to collect them at the end of the meeting.

Councillor Bell asked whether it was the form she wanted or the money, she said she would collect the forms and arrangements be made to collect the funds.

The Chairman asked that the SDC investigate the case reported by Mr. Charley as it relates to the community in Graham's Mountain he asked for the genesis etc.

The Chairman thanked Miss Pryce for her presentation.

**22. MATTERS FROM THE POLICE DEPARTMENT**

NIL

The Committee asked that a written reminder be sent to the Police regarding the meeting date as there were several issues that needed to be addressed.

**23. QUESTIONS ON GENERAL BUSINESS**

Councillor Bell asked whether Council was aware that he was overly disappointed in the performance of the officers of the St. Ann Parish Council led by the Secretary/Manager and if Council was further aware that if it continues comes next month he was prepared to bring to Council a no confidence motion on the Secretary/Manager and the team he leads.



Councillor Clemetson asked whether Council was aware that he was not a member of the Planning Committee and he had a matter to be addressed.

The Secretary/Manager explained that he was advised to take it under the section of the minutes dealing with planning matter but the meeting was further advised that the Councillor had made an extensive presentation at a previous meeting.

Councillor Redway asked whether Council was aware that the Brown’s Town Car Park was dark at nights.

Councillor Weir asked whether Council was aware that Road number 83 was in a bad condition and needed to be repaired. He was told to take up the matter at the Roads and Works Committee Meeting.

Councillor Garrick asked whether Council was aware that the Park at Devon would be open on his birthday, November 24, 2014 as part of the Month of Local Government Activities and an invitation was extended to all.

Councillor Redway asked whether Council was aware that remedial work needed to be done by the National Works Agency in Brown’s Town to enhance what the Council started.

The Chairman asked whether Council was aware that the tree lighting ceremony for the Lime Hall Division was on December 18, 2014.

- 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 2:42 p.m.

.....  
Chairman of the Council

.....  
Secretary/Manager

