

APRIL 17, 2007

Meeting called to order at 4:33 pm by Mayor Best.

IN ATTENDANCE

Mayor	F. Best
Deputy Mayor	L. Browne
Councillors	B. Bailey
	E. Müller
	F. Russell
	P. Tilley
CAO	D. Strong
Director of Public Works	R. Smith
Town Clerk	M. Blackmore

REGRETS

Councillor B. Strong

MINUTES

MOTION: 07-052 Cr. Russell/Cr. Bailey

BE IT RESOLVED that the minutes of the meeting of Council held on April 3, 2007 be adopted as presented.

IN FAVOUR 6 - CARRIED

BUSINESS ARISING

MUNICIPAL AWARENESS

Deputy Mayor Browne reported on plans to date for Municipal Awareness Week. A Council meeting will be held at the Clarendville Middle School Gym for the grade five classes of Balbo and Clarendville Middle Schools. Students will be selected to shadow Mayor, Councillors and Town Clerk to help with the meeting.

DIGITAL MAPS

CAO reported that it may be too late to avail of the new digital maps for this year. He will check this further and report back to the next meeting of Council.

MMSB HAZARDOUS WASTE PROGRAM

CAO reported that MMSB is waiting for the tender for the Hazardous Waste Program to close before booking Municipalities for their collections. More information should be available for the next meeting of Council.

INFORMATION ITEMS

List circulated for Council's information.

COMMITTEE REPORTS

BEAUTIFICATION & NATURAL ENVIRONMENT

MOTION: 07-053 Cr. Tilley/Cr. Russell

BE IT RESOLVED that the report given on the meeting held on April 11, 2007 be accepted.

IN FAVOUR 6 - CARRIED

ECONOMIC
DEVELOPMENT

D.M. Browne informed Council that the 2007 Robinson Blackmore Travel Guide is now being done and requested that an ad in the amount of \$330 be approved.

MOTION: 07-054 D.M. Browne/Cr. Russell

BE IT RESOLVED that Council approve an ad for the Travel Guide in the amount of \$330.

IN FAVOUR 6 - CARRIED

PUBLIC WORKS

MOTION: 07-055 Cr. Bailey/Cr. Müller

BE IT RESOLVED that the report given on the meeting held on April 11, 2007 and recommendations therein be accepted.

IN FAVAOUR 6 - CARRIED

APPLICATIONS

Two applications presented to Council as follows:

Cr. Russell left the meeting due to Conflict of Interest.

EXTENSION

35-39 TILLEY'S ROAD

Application received to construct an extension to the commercial building at 35-39 Tilley's Road.

MOTION: 07-056 Cr. Bailey/Cr. Müller

BE IT RESOLVED that an application be approved subject to Government Service Center approval and all Town Development Regulations.

IN FAVOUR 6 - CARRIED

COMMERCIAL BUILDING

2 SHOAL HARBOUR DR.

Application received to construct a commercial building at 2 Shoal Harbour Drive.

MOTION: 07-057 Cr. Bailey/Cr. Müller

BE IT RESOLVED that an application be approved subject to Government Service Center approval and all Town Development Regulations. As well the intersection to be placed by Director of Public Works.

IN FAVOUR 6 - CARRIED

Some concerns were raised that several developments are commencing prior to approval being granted or permits issued.

Cr. Russell returned to the meeting.

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 07-058 Cr. Russell/Cr. Bailey

BE IT RESOLVED that the report as given on the meeting held on April 11, 2007 and the recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

CONSOLIDATIONS OF
20 YEAR LOANS

MOTION: 07-059 Cr. Russell/D. M. Browne

BE IT RESOLVED that the Council consolidate the 20 year loans that were financed in 2006 to one loan.

IN FAVOUR 6 - CARRIED

TOWN PLAN
AMENDMENTS

SIDE YARD RESIDENTIAL

- COMMERCIAL ZONE **MOTION: 07-060 Cr. Tilley/Cr. Bailey**

BE IT RESOLVED that Council hold a public meeting on May 9th at 5:00 pm to discuss their intent to adopt an amendment to reduce the side yard from 5 metres to 1 metre in a Mixed Residential/Commercial Zone.

IN FAVOUR 6 - CARRIED

PLAN AMENDMENTS

MOTION: 07-061 Cr. Tilley/Cr. Bailey

BE IT RESOLVED that Council hold a public briefing session on May 9th at 5:00 pm to discuss proposals to amend the Town's development Regulations and Town Plan as follows:

- To expand the potential for commercial development to the west and north of the present Wal-Mart site on Shoal Harbour Drive.
- To provide residential/commercial development to the west and south of the present Wal-Mart site on Shoal Harbour Drive.
- To accommodate commercial development to the east of Shoal Harbour Drive behind the Hospital and Random Square Mall of the extension of Thompson Street.
- To provide for commercial development south of Manitoba Drive, Blackmore Ave and Blackmore Extension.
- To allow greater flexibility in accessing and developing land in Shoal Harbour Valley along the proposed Collector Street.
- Re-designate and re-zone properties at 131 & 222 Marine Drive to Mixed Residential/Commercial.

IN FAVOUR 6 - CARRIED

ADJOURNMENT

MOTION: 07-062 D. M Browne/Cr. Müller

BE IT RESOLVED that the meeting be adjourned at 5:25 pm.

IN FAVOUR 6 - CARRIED.

Mayor

Town Clerk