

April 13, 2010

Meeting called to order at 7:30 pm by Mayor Best.

IN ATTENDANCE

Mayor	F. Best
Councillors	R. Nicholl
	J. Pickett
	K. Rodway
	H. Smith
Director of Public Works	R. Smith
Town Clerk	M. Blackmore

REGRETS

Deputy Mayor	F. Russell
Councillor	B. Bailey
CAO	R. Hiscock

MINUTES

MOTION: 10-046 Cr. Pickett/Cr. Bailey

BE IT RESOLVED that the minutes of the meeting of Council held on March 30, 2010 be adopted as presented.

IN FAVOUR 5- CARRIED

BUSINESS ARISING

CURLING RINK

Very lengthy discussion on the addition of a Curling Rink to Events Centre. It was felt that with the possibility of the 2014 Winter Games that this would be worth exploring to determine whether or not funding would be available. The possibility of having it attached to the CEC was also discussed but will have to be further investigated. Council felt that a Curling Rink brought with it several pros and cons. Even though it would be an excellent addition to the Town and would possibly free up ice time at the arena, a realistic look at the long term operational cost would also have to be taken into consideration.

NEW BUSINESS

SENIORS OF DISTINCTION AWARD

Information received on the Seniors of Distinction Award. Deadline for nominations is May 14th. Cr. Nicholl to bring to the next GATHER Group meeting.

NL ENVIRONMENTAL AWARD

Deadline for nominations is May 1st for deserving persons or groups.

COMMITTEE REPORTS

RECREATION & ARTS

White Hills - Discussion on the success of White Hills this season. It was felt that a meeting should be arranged with the Board of Directors for the Hill to discuss the successes of the past 10 years and what the future holds.

Seniors Grants

MOTION: 010-047 Cr. Nicholl/Cr. Rodway

BE IT RESOLVED that the report as presented on the meeting of April 8, 2010 be adopted.

IN FAVOUR 5 - CARRIED

BEAUTIFICATION,
HERITAGE & NATURAL
ENVIRONMENT

MOTION: 010-048 Cr. Smith/Cr. Nicholl

BE IT RESOLVED that the report as presented on the meeting of March 31, 2010 be adopted.

IN FAVOUR 5 - CARRIED

ECONOMIC
DEVELOPMENT

No meeting of the Economic Development Committee. Meeting of the Sub Committee of Economic Development held on March 9th, minutes to be circulated to Council tomorrow. Councillor Rodway gave a quick overview of that meeting.

PUBLIC WORKS

Sign Regulation Amendment - Very lengthy discussion on the proposed amendment to the Sign Regulations. Concerns were raised that with the proposed changes the Town could be littered with signs every 10m along commercial streets. The issue of off site advertising was raised. It was felt that this should have a full discussion with the current policy copied for Council.

Capital Investment Plan - Concerns raised on the Public Works Committee's plans for the Capital Investment Plan under the Gas Tax Funding. It was felt that consideration should be given to upgrade and pave residential streets before investing money into a second exit from the CEC Parking Lot.

MOTION: 10-049 D.M. Russell/Cr. Pickett

BE IT RESOLVED that the report given on the meeting held on April 7, 2010 and recommendations therein be accepted with the removal of the Sign Regulation Amendment and the Capital Investment Plan.

IN FAVOUR 5 - CARRIED

LETTER FROM CHURCH
ON TRINITY CRESCENT

A letter from a clergy of one of the Churches on Trinity Crescent was tabled. It was felt that this should be given to the Public Works Committee for further investigation.

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 10-050 Cr. Rodway/Cr. Smith

BE IT RESOLVED that the report given on the meeting held on April 6, 2010 and the recommendations therein be accepted.

IN FAVOUR 5 - CARRIED

2011 ANNIVERSARIES

Discussion on forming a joint Committee between the Fire Department, CARA and the Town to start preparation for the upcoming anniversaries, Fire Department 50th, CARA 40th and the Town's 60th. Councillor Pickett and Councillor Nicholl were asked to sit on the Committee, with Councillor Pickett Chair.

ADJOURNMENT

MOTION: 10-051 Cr. Pickett/Cr. Smith

BE IT RESOLVED that the meeting be adjourned at 9:25 pm.

IN FAVOUR 5 - CARRIED

Mayor

Town Clerk