

JUNE 26, 2007

Meeting called to order at 4:35 pm by Mayor Best.

IN ATTENDANCE

Mayor	F. Best
Deputy Mayor	L. Browne
Councillor	B. Bailey
	E. Müller
	F. Russell
	B. Strong
	P. Tilley
CAO	D. Strong
Director of Public Works	R. Smith
Recording Clerk	T. Patey

REGRETS

Town Clerk M. Blackmore

MINUTES

MOTION: 07-102 Cr. Tilley/Cr. Strong

BE IT RESOLVED that the minutes of the meeting of Council held on June 12, 2007 be adopted as presented with the following correction:

Graphic Design Work: the interpretive signage for the Causeway Trail; there was some concern over inaccurate information and the design work was done by an outside source. The signs are now being reviewed. Deputy Mayor asked that all departments be made aware of this and asked if all signs be vented through the Beautification & Natural Environment Committee of Council prior to approval.

IN FAVOUR 7 - CARRIED

MOTION: 07-103 D.M. Browne/Cr. Bailey

BE IT RESOLVED that the minutes of the special meeting of Council held on June 18, 2007 be adopted as presented.

IN FAVOUR 7 - CARRIED

INFORMATION ITEMS

- ***Town of Arnold's Cove*** - letter from the Town of Arnold's Cove, thanking the Town for their support and contribution to their table top exercise as a test of the Town's Emergency Plan.

- ***CARA Minutes*** - Minutes of May 16, 2007 presented for Council's information.

COMMITTEE REPORTS

BEAUTIFICATION & NATURAL ENVIRONMENT

MOTION: 07-104 Cr. Tilley/D.M. Browne

BE IT RESOLVED that the report given on the meeting held on June 19, 2007 be accepted.

IN FAVOUR 7 - CARRIED

ECONOMIC
DEVELOPMENT

No report but a reminder to the Committee that Arts Under the Stars will be starting up again July 12th.

PUBLIC WORKS

MOTION: 07-105 Cr. Bailey/Cr. Strong

BE IT RESOLVED that with the exception of recommendations regarding Off-Site Advertising, Terra Nova Drive West, CCA Management and Clarenville Marina, the report given on the meeting held on June 20, 2007 and recommendations therein be accepted with the following correction:

Councillor Bailey having to leave the meeting due to a prior commitment - this took place before Renovations: 7 Whiteway Place was discussed as opposed to after, as previously recorded.

IN FAVOUR 7 - CARRIED

TERRA NOVA DR. WEST
EMERGENCY ACCESS &
CCA MANAGEMENT

Councillor Bailey left the meeting due to a Conflict of Interest, due to his temporary employment with the developers.

MOTION: 07-106 Cr. Strong/Cr. Tilley

BE IT RESOLVED that recommendation therein be accepted to accept the revised alignment for the emergency access as submitted for Terra Nova Drive West development, with a reminder that land must be conveyed to the Town with no cost to the Town; With regards to the CCA Management issue, hydro seeding may be considered provided it can be demonstrated to work, but all conditions around the Stop Work Order to remain in place.

IN FAVOUR 6 - CARRIED

Councillor Bailey joined the meeting again.

CLARENVILLE MARINA

Deputy Mayor Browne and Councillor Müller left the meeting due to a Conflict of Interest, due to their involvement with the Executive of Rotary Club.

MOTION: 07-107 Cr. Strong/Cr. Bailey

BE IT RESOLVED that recommendation therein be accepted that the decision be deferred pending the outcome of the concept site plans by local architect.

IN FAVOUR 5 - CARRIED

Deputy Mayor Browne and Councillor Müller joined the meeting again.

OFF-SITE ADVERTISING
76 MANITOBA DRIVE

Councillor Russell left the meeting due to a Conflict of Interest involving the ownership of the property.

MOTION: 07-108 Cr. Strong/Cr. Bailey

BE IT RESOLVED that recommendation therein be accepted that the application be deferred until a site visit is carried out by the committee members of Public Works.

IN FAVOUR 6 - CARRIED

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 07-109 Cr. Russell/D.M. Browne

BE IT RESOLVED that the report as given on the meeting held on June 19, 2007 and the recommendations therein be accepted.

IN FAVOUR 7 - CARRIED

WELCOME TO SHOAL
HARBOUR SIGN

CAO reported that the "Welcome to Shoal Harbour" sign is in a deplorable state. Discussion followed and Council felt that the dilapidated sign should be removed. Replacing the sign should be deferred until feedback is received from the Heritage Society as to appropriate signage.

ROAD RESERVATION
STELLAR PROPERTIES

CAO informed Council that attaining the road reservation required for the Stellar Properties proposed development would be much easier if the Town were to apply to the Crown, at no cost to the Town.

MOTION: 07-110 Cr. Strong/Cr. Tilley

BE IT RESOLVED that the Town apply for the required land for road reservation.

IN FAVOUR 6 - AGAINST 1 - CARRIED Cr. Bailey voted against the motion.

SHOPPING CENTRE

Discussion took place around the Shopping Centre parking lot. It was felt that a decision should be made before next Council meeting.

ADJOURNMENT

MOTION: 07-111 D.M. Browne/Cr. Müller

BE IT RESOLVED that the meeting be adjourned at 6:05 pm.

IN FAVOUR 7 - CARRIED.

Mayor

Town Clerk