

November 24, 2009

Meeting called to order at 7:40 pm by Mayor Best.

IN ATTENDANCE

Mayor	F. Best
Deputy Mayor	F. Russell
Councillors	B. Bailey
	R. Nicholl
	K. Rodway
	H. Smith
CAO	R. Hiscock
Director of Public Works	R. Smith
Town Clerk	M. Blackmore

REGRETS

Councillor	Pickett
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MINUTES

MOTION: 09-179 Cr. Bailey/Cr. Nicholl

BE IT RESOLVED that the minutes of the meeting of Council held on November 10, 2009 be adopted as presented.

IN FAVOUR 6- CARRIED

BUSINESS ARISING

EVENTS CENTRE

UPDATE

Report to be given as part of the Recreation & Arts Report.

BEAUTIFICATION, HERITAGE & NATURAL ENVIRONMENT

New Committee appointed to the Beautification, Heritage & Natural Environment Committee as follows: Committee Chair - Councillor Smith, with Councillors Bailey and Nicholl also serving on this Committee. Cr. Nicholl suggested that a representative from this Committee be appointed as liaison with the Heritage Society. It was suggested by the Chair that this be discussed at the first meeting of the new Committee. Discussion also evolved around the Museum and how to bring closure to this issue. CAO reported that a new draft agreement has been sent to the Shrine Club for their consideration and signature.

FISHING 200 MILE LIMIT

Mayor to do letter of opposition.

MULTI-YEAR CAPITAL
WORKS APPLICATION

Further discussions around the Multi-Year Capital Works application for 2011-2013. A list of roads presented in addition to the list already approved at a meeting of Council on September 22, 2009. Council decided that due to the enormous cost associated with the Marine Drive Improvements that this be moved from 2011 to 2013. The following streets to be added to 2011 Construction year:

Bridgemont Cres	\$223,000
Cedar Cres	254,849
Thistle Place	407,701
Beach Road	375,801
Windy Mountain Rd	394,338
Richard's Road	163,238
Wells Place	401,240
Cormack Drive	371,978
Clearaview/Pardy	53,858
Hunt's Hill	23,480
Birch Crest	23,480

MOTION: 09-180 D.M. Russell/Cr. Rodway

BE IT RESOLVED that Council fully supports a Multi-Year Capital Works application for 2011-2013 in the amount of \$11,045,040.

IN FAVOUR 6 - CARRIED

RESOLUTION RE
ROAD TO BE PAVED

MOTION: 09-181 D.M. Russell/Cr. Rodway

BE IT RESOLVED that the roads proposed to be paved withing the Multi-Year Capital Works Program under the Provincial Road Paving Program will not be serviced with piped water and/or sewer for ten years from the year in which the project takes place.

IN FAVOUR 6 - CARRIED

INFORMATION ITEMS

Newsletter - Councillors and Department Heads reminded that articles for the newsletter will have to be received by Friday, November 27, 2009.

Lions Santa Claus Parade - Request from the Lions Club for the Town to place a float in the Santa Claus Parade. Mayor Best felt that the Town should participate and to look into what we could do.

NEW BUSINESS

COMMUNITY ADVISORY
BRD ON HOUSING &
HOMELESSNESS

Request received to have a representative of Council sit on the Community Advisory Board on Housing & Homelessness. CAO to attend the next meeting and provide Council with information on the structure of their Board.

PROVINCIAL GAMES
EXPRESSION OF
INTEREST

Cr. Nicholl reported that he attended a meeting of Sports NL this past weekend and discussions were held around the Provincial Summer Games 2012 and Winter Games 2014. Cr. Nicholl suggested that the Town of Clarenville submit an Expression of Interest for the Provincial Winter Games 2014.

EXPRESSION OF
INTEREST RESOLUTION

MOTION: 09-182 Cr. Nicholl/Cr. Rodway

BE IT RESOLVED that an Expression of Interest be submitted to host the Provincial Winter Games 2014 in the Town of Clarenville.
IN FAVOUR 6 - CARRIED

TARGA

Discussion held around the consideration of bringing Targa back to our Town in 2010. This was voted against last year, however, it was felt that this should be revisited.

MOTION: 09-183 Cr. Rodway/Cr. Nicholl

BE IT RESOLVED that our Town host Targa for next year only and pending the consultant review, to enter into a long term arrangement.

This evoked a very lengthy discussion around the pros and cons of having this sport in our Town. Safety was the centre of the discussions and it was suggested that a representative of Targa meet with Council to provide information on their new safety program and the results of the program in this past years performance.

MOTION RESCINDED by Cr. Rodway/Cr. Nicholl pending meeting with Targa.

COMMITTEE REPORTS

RECREATION & ARTS

MOTION: 09-184 Cr. Nicholl/Cr. Bailey

BE IT RESOLVED that the report as presented on the meeting of November 19, 2009 and the recommendations therein be accepted.
IN FAVOUR 6 - CARRIED

TORCH RELAY

Mayor Best congratulated the Committee, past Councillor Tilley, Cr. Nicholl and all members, on the success of the Torch Relay. He commended the Committee on a remarkable job! He did however, feel that the lack of media coverage was very disappointing. Except for our local paper, the Town's event had no media coverage, however, towns that didn't even host the event were spotlighted.

EVENTS CENTRE
PARKING

Parking for large events at the new Events Centre was brought up for discussion. Concerns were raised that parking provided by local businesses are being used during these events causing frustration for business owners. This is evident throughout town, i.e. events that were at the old stadium, Elizabeth Swan Park, etc. The issue will be addressed to try and find a solution.

ECONOMIC
DEVELOPMENT

MOTION: 09-185 Cr. Rodway/Cr. Smith

BE IT RESOLVED that the report as presented on the meeting of November 16, 2009 be accepted.

IN FAVOUR 6 - CARRIED

ECONOMIC
DEVELOPMENT
COMMITTEE

Discussion on the Economic Development Committee structure as presented in the minutes of the Economic Development Committee of November 16th. Three Councillors will need to be appointed to this joint Committee, as well Chamber will appoint three members, with one staff person from both Chamber and Council. Councillors Rodway, Pickett & Nicholl appointed from Council with Mayor Best as ex officio. Cr. Rodway also informed Council that in order to make this Committee functional, a budget amount would have to be assigned to Economic Development in order for the Committee to reach its mandate. This to be further discussed as part of the budget process.

PUBLIC WORKS

MOTION: 09-186 Cr. Russell/Cr. Bailey

BE IT RESOLVED that the report given on the meeting held on November 18, 2009 and recommendations therein be accepted with the removal of the issue around the Permit 35-39 Tilley's Road and Development 41-43 Tilley's Road.

IN FAVOUR 6 - CARRIED

Cr. Russell left the meeting due to Conflict of Interest regarding the property at 35-39 Tilley's Road and Development 41-43 Tilley's Road.

P/W REPORT ON 35-39
TILLEY'S RD & 41-43
TILLEY'S RD

MOTION: 09-187 Cr. Bailey/Cr. Nicholl

BE IT RESOLVED that this portion of the report as presented for 35-39 Tilley's Rd & 41-43 Tilley's Rd be accepted.

IN FAVOUR 5 - CARRIED

Cr. Russell returned to the meeting.

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 09-188 Cr. Smith/Cr. Russell

BE IT RESOLVED that the report given on the meeting held on November 17, 2009 and the recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

APPROVAL TO
BORROW

MOTION: 09-189 Cr. Smith/Cr. Russell

BE IT RESOLVED that Council request an Approval to Borrow from the Province and borrow same from CIBC for the following:

Loader \$284,500 with an eight year term

Backhoe \$105,000 with a five year term

Pick-up \$44,000 with a two year term

IN FAVOUR 6 - CARRIED

Cr. Bailey left the meeting due to a Conflict of Interest.

APPLICATION

APPLICATION

13 ASPEN LANE

Lengthy discussion on an application for 13 Aspen Lane. This building lot is a back lot development and as per the minutes of Public Works on August 5, 2009, the following was recommended by the Public Works Committee: To approve the relocation of the cul de sac as per survey dated July 31, 2009 with no cost to the Town for legal fees, survey and the relocation of the cul-de-sac. The property owner however gave the Town three options as follows:

(1) Extension of Aspen Lane including a new Cul-de-sac complete with asphalt, cost shared between the owners and the Town.

(2) Extension of Aspen Lane including a new cul de sac without asphalt, cost shared between the owners and the Town.

(3) Permission from the Town to allow access to 13 Aspen Lane via the use of a private driveway from the existing cul-de-sac.

Our CAO explained that all of the above options are against our regulations and in order to accommodate this type of development our regulation would have to be changed.

MOTION: 09-190 Cr. Russell/Cr. Nisholl

BE IT RESOLVED that our regulations be reviewed to see if there may be a way to change them to accommodate these types of developments.

IN FAVOUR 5 - CARRIED

ADJOURNMENT

MOTION: 09-191 Cr. Pickett/Cr. Nicholl

BE IT RESOLVED that the meeting be adjourned at 9:13 pm.

IN FAVOUR 5 - CARRIED

Mayor

Town Clerk