

OCTOBER 1, 2007

Meeting called to order at 4:25 pm by Mayor Best.

IN ATTENDANCE

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

MINUTES

MOTION: 07-165 D.M. Browne/Cr. Strong

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

IN FAVOUR 7 - CARRIED

BUSINESS ARISING

EXPRESSIONS OF

INTEREST BLDG

383-387 MEMORIAL DR

Chair of Finance reported that a Committee met at noon to review the expressions of interest for the building at 383-387 Memorial Drive. Two proposals only received with the proposal of Telelink being most favourable. Town Clerk was asked to set up a meeting with this Telelink to begin further negotiations in order to reach an agreement for the sale of the building.

COLLECTOR STREET

SHOAL HARBOUR

Director of Public Works reported that an easement is in place through the Butler property and the one through the United Church Cemetery is being worked on. Council felt that a survey of the whole right-of-way is necessary in order to align the street and provide Council with information regarding the whole planning area.

DEVELOPMENT OFF

HUNTLEY DRIVE

MOTION: 07-166 Cr. Russell/Cr. Bailey

BE IT RESOLVED that Council allow a 20 lot subdivision to proceed off Huntley Drive subject to approval of development plans by Public Works and a legal agreement put in place with the Developer certifying his commitment to the cost of the Collector Street when constructed in the future.

IN FAVOUR 7 - CARRIED

REMEDIATION WORK

CEMETERY SHOAL HR

Cr. Muller reported that she had visited the Cemetery site and clean up is complete with regards to the removal of trees, debris etc.

SHOPPING CENTRE

PARKING LOT

Director of Public Works was asked to follow up on the cost estimates for the Shopping Centre Parking Lot and try and develop timelines for completion of the documents in order that meetings could proceed between the Town and the Shopping Centre Association re the parking lot.

CAO RECRUITMENT

MOTION: 07-167 D.M. Browne/Cr. Russell

BE IT RESOLVED that recruitment for the CAO position commence immediately with ads to go in the Telegram this weekend and the Packet for Monday.

IN FAVOUR 7 - CARRIED

DIRECTOR OF
DEVELOPMENT &
OPERATIONS

MOTION: 07-168 D.M. Browne/Cr. Russell

BE IT RESOLVED that recruitment for the Director of Development & Planning position commence immediately with advertising to proceed at the same time as the CAO job posting.

IN FAVOUR 6 - CARRIED Mayor Best voted against the Motion.

INFORMATION ITEMS

Small Business Week Trade Fair scheduled for October 10th.

NEW BUSINESS

RCMP

Town Clerk to extend an invitation to the RCMP to attend the next meeting of Council.

TARGA

Representatives of Targa to be invited to meet with Council on October 30th.

STRATEGIC PLANNING
COMMITTEE

D.M. Browne reported that the Strategic Planning Committee met last week and a discussion document is prepared for the meeting on Wednesday.

COMMITTEE REPORTS

BEAUTIFICATION &
NATURAL
ENVIRONMENT

MOTION: 07-169 Cr. Tilley/Cr. Bailey

BE IT RESOLVED that the report given on the meeting of September 14, 2007 be accepted.

IN FAVOUR 7 - CARRIED

ECONOMIC
DEVELOPMENT

No report.

PUBLIC WORKS

MOTION: 07-170 Cr. Bailey/Cr. Strong

BE IT RESOLVED that the report given on the meeting held on September 26, 2007 and recommendations therein be accepted
IN FAVOUR 7 - CARRIED

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 07-171 Cr. Russell/D.M. Browne

BE IT RESOLVED that the report as given on the meeting held on September 25, 2007 and the recommendations therein be accepted.
IN FAVOUR 7 - CARRIED

COMMITTEE - SALE OF
PROPERTY TO TELELINK

Council discussed putting a Committee in place to deal with the sale of property at 383-387 Memorial Drive to Telelink. It was decided that the Mayor, Deputy Mayor and Chair of Finance would form the Committee that would negotiate with Telelink for the purchase of this property.

TOWN PLAN
AMENDMENTS

SHOAL HR DR/
THOMPSON ST/
BLACKMORE AVE

MOTION: 07-172 Cr. Strong/Cr. Tilley

BE IT RESOLVED that Municipal Plan Amendment # 9 and Development Regulation # 17 be approved to redesignate and rezone lands on Shoal Hr Drive/Thompson Street to accommodate commercial and mixed residential/commercial development, and rezone land on Blackmore Ave and Blackmore Ave Ext from industrial to commercial.
IN FAVOUR 7 - CARRIED

MARINE DR

MOTION: 07-173 Cr. Tilley/Cr. Strong

BE IT RESOLVED that Municipal Plan Amendment # 11 and Development Regulation # 18 be approved to redesignate and rezone property at 131 and 222 Marine Drive to Mixed Residential/Commercial.
IN FAVOUR 7 - CARRIED

ADJOURNMENT

MOTION: 07-174 D.M. Browne/Cr. Strong

BE IT RESOLVED that the meeting be adjourned at 5:30 pm.
IN FAVOUR 7 - CARRIED

Mayor

Town Clerk