

## October 27, 2009

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

### IN ATTENDANCE

Mayor	F. Best
Councillor	B. Bailey
	R. Nicholl
	J. Pickett
	K. Rodway
	H. Smith
CAO	R. Hiscock
Director of Public Works	R. Smith
Town Clerk	M. Blackmore

### REGRETS

Deputy Mayor	F. Russell
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### MINUTES

#### ***MOTION: 09-163 Cr. Smith/Cr. Bailey***

BE IT RESOLVED that the minutes of the meeting of Council held on October 13, 2009 be adopted as presented.

***IN FAVOUR 6 - CARRIED***

### BUSINESS ARISING

#### EVENTS CENTRE

##### UPDATE

CAO gave an update on the Events Centre. He informed Council that the ice is being done and senior hockey will go ahead on Saturday night. Sound system not operational however, other options are available. Any cost to provide a sound system for Saturday's game to be billed to the Caribous.

Cr. Bailey brought up the fact that the Caribous didn't pay for the facility when they had the Buddy Wassisname concert there. Very lengthy discussion followed. Council decided that the fee structure for these type of events should be set and brought forward to Council for approval.

CAO also informed Council that the commissioning was done on the ice making plant and the arena floor and everything appears to be working well. Concerns also raised that contract work will be ongoing even though the building is open. Council stressed the importance of having construction areas properly roped off to avoid danger to users of the facility.

#### WASTE MANAGEMENT

Discussion on the Waste Management Committee and the fact that no meetings are taking place. Mayor Best informed Council that he is trying to get some information on this, but due to the health issue with the Minister of Municipal Affairs, nothing seems to be moving forward. Cr. Bailey reported that a meeting of the Isthmus Committee was due to meet but got postponed.

INFORMATION ITEMS

HARBOUR DRIVE  
CONSTRUCTION

CAO reported that a meeting was held last night with residents in the area of Harbour/Huntley Drive concerning the placement of sidewalks and which side of the street they should be placed on. He felt that the meeting was very successful. He also reported to Council that construction has stopped and work will not commence until next spring. It was felt by the Engineers and Contractor, that due to the lateness of the season and winter moving in so rapidly, that if the old pavement was removed it may be too late in the year to repave the street. The cuts that exist will be patched and the bridge work/walkway will continue. Council felt that long term development plan should be developed for the Huntley Drive area. CAO asked that a Policy Statement be included in the new Town Plan. It was felt that a traffic study should be done for Huntley Drive immediately.

NEW BUSINESS

NOMINATION  
URBAN DIRECTOR

***MOTION: 09-164 Cr. Nicholl/Cr. Smith***

BE IT RESOLVED that Cr. Pickett be nominated as Urban Director on the Municipal Assessment Agency's Board of Directors.

***IN FAVOUR 6 - CARRIED***

NOMINATION  
EASTERN DIRECTOR

***MOTION: 09-165 Cr. Nicholl/Cr. Pickett***

BE IT RESOLVED that Mayor Best be nominated as Eastern Director on the Municipal Assessment Agency's Board of Directors.

***IN FAVOUR 6 - CARRIED***

MNL EASTERN  
DIRECTOR

Mayor Best informed Council that the Eastern Director of the Municipalities NL is also up for nomination.

DISCOVERY  
OPPORTUNITY BOARD

Mayor asked for a volunteer to serve on the Discovery Opportunity Board. Deferred to the next meeting of Council.

MULTI-YEAR CAPITAL  
WORKS PROGRAM

CAO reported that the Multi-Year Funding Capital Works Program that application is being made for now, will not see any construction in 2010. We were told by Municipal Affairs that 2010 will be an approval and pre-design year only, with construction commencing in the spring of 2011.

COMMITTEE REPORTS

BEAUTIFICATION &  
NATURAL  
ENVIRONMENT

Cr. Nicholl reported that a meeting is scheduled for next week and he will have a proposal ready for that meeting.

ECONOMIC  
DEVELOPMENT

Cr. Rodway reported that the Chamber of Commerce is interested in pursuing a joint Economic Development Committee. A meeting to be organized by the Chamber to discuss the expectations of both parties.

PUBLIC WORKS REPORT **MOTION: 09-166 Cr. Baily/Cr. Pickett**

BE IT RESOLVED that the report given on the meeting held on October 19, 2009 and recommendations therein be accepted with the removal of *Delegation 13 Aspen Lane*.  
**IN FAVOUR 6 - CARRIED**

*Cr. Bailey left the meeting due to a conflict of interest re land ownership.*

ROAD ACCESS  
13 ASPEN LANE

**MOTION: 09-167 Cr. Rodway/Cr. Nicholl**

BE IT RESOLVED that the recommendation as presented at the Public Works meeting on October 19, 2009 on 13 Aspen Lane be accepted.  
**IN FAVOUR 6 - CARRIED**

*Cr. Bailey returned to the meeting.*

BUILDING PERMITS  
ISSUED

Two building permits issued in approved subdivisions as follows:  
2 Ben Nevis Place and 4 Hebron Place.

FINANCE,  
COMMUNICATION  
& PLANNING

**MOTION: 09-168 Cr. Pickett/Cr. Rodway**

BE IT RESOLVED that the report given on the meeting held on October 20, 2009 and the recommendations therein be accepted.  
**IN FAVOUR 6 CARRIED**

CAPITAL INVESTMENT

PLAN

***MOTION: 09-169 Cr. Pickett/Cr. Smith***

BE IT RESOLVED that the Capital Investment Plan for Gas Tax Funding, as presented for Strong's Lane at a cost of \$316,427 and Town Plan amendment at a cost \$50,000, be approved.

***IN FAVOUR 6 - CARRIED***

APPROVAL TO BORROW

***MOTION: 09-170 Cr. Pickett/Cr. Smith***

BE IT RESOLVED that Council borrow from CIBC an amount not to exceed \$316,000, to cover the cost of storm sewer replacement and road upgrade to Strong's Lane, loan to be repaid once Gas Tax Funding is received.

***IN FAVOUR 6 - CARRIED***

WINTER TOURISM

PROJECT

Discussion on the Winter Tourism Project and the fact that there are some outstanding invoices. CAO reported that this is being worked on and hope to have ACOA funding flowing within a week or two.

ADJOURNMENT

***MOTION: 09-171 Cr. Pickett/Cr. Smith***

BE IT RESOLVED that the meeting be adjourned at 8:40 pm.  
***IN FAVOUR 6 - CARRIED***

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Mayor

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Town Clerk