

SEPTEMBER 18, 2007

Meeting called to order at 5:00 pm by Mayor Best.

IN ATTENDANCE

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

REGRETS

Councillor	F. Russell
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MINUTES

MOTION: 07-155 D.M. Browne/Cr. Tilley

BE IT RESOLVED that the minutes of the meeting of Council held on September 4, 2007 be adopted as presented with the removal of date September 10th from the Newfoundland Refining issue.

IN FAVOUR 6 - CARRIED

BUSINESS ARISING

SHOPPING CENTRE PARKING LOT

Director of Public Works reported that the survey is gone to Rutter Engineering for cost estimates to upgrade infrastructure and parking area.

TARGA

Very lengthy discussion on the Targa Race that was held in the Town last Wednesday. Numerous complaints received regarding the organization of the event, lack of information given to the homeowners within the route, road closures and times, speeds through very densely populated areas, cleanup not done, etc. A change to the route was also discussed allowing the event to pass through less populated areas. Council felt that before approval could be given for future years, very firm guidelines would need to be put in place and adhered to.

REMEDIATION WORK

HISTORICAL CEMETERY

Remediation work at the Historical Cemetery in Shoal Harbour was discussed and it was suggested that the Director of Public Works, the President of the Heritage Society and Councillor Müller visit the site to ensure that restoration work is completed on the site.

NEW BUSINESS

RESTORATIVE JUSTICE

WEEK NOV 18 - 25

MOTION: 07-156 D.M. Browne/Cr. Bailey

BE IT RESOLVED that November 18 -25 be declared Restorative Justice Week.

IN FAVOUR 6 - CARRIED

CANADA'S CITIZENSHIP

WEEK OCT 15 - 21

MOTION: 07-157 D.M. Browne/Cr. Tilley

BE IT RESOLVED that October 15-21 be declared Canada's Citizenship Week.

IN FAVAOUR 6 - CARRIED

COMMITTEE REPORTS

BEAUTIFICATION &

NATURAL

ENVIRONMENT

MOTION: 07-158 Cr. Tilley/Cr. Bailey

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

IN FAVOUR 6 - CARRIED

ECONOMIC

DEVELOPMENT

D.M. Browne reported that they will making application for the Torngat Award for the Economic Development Plan.

PUBLIC WORKS

MOTION: 07-159 Cr. Bailey/Cr. Strong

BE IT RESOLVED that the report given on the meeting held on September 12, 2007 and recommendations therein be accepted

IN FAVOUR 6 - CARRIED

POLICY AMENDMENT

APARTMENT

INSPECTION

MOTION: 07-160 Cr. Bailey/Cr. Tilley

BE IT RESOLVED that Section 5(c) of the Subsidiary Apartment Inspection Policy be amended to read: *In the case of an extension the tenants would be made aware of the deficiencies by the Property Owner and also by the Town with a copy of the deficiency report and sent by Registered Mail or Hand Delivered. Should the tenant change no new tenant shall be permitted to occupy the apartment until the deficiencies are corrected.*

IN FAVOUR 6 - CARRIED

FINANCE,

COMMUNICATION

& PLANNING

MOTION: 07-161 D.M. Browne/Cr. Strong

BE IT RESOLVED that the report as given on the meeting held on September 11, 2007 and the recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

PRIVILEGED MEETING

SEPTEMBER 25TH Council decided to meet Tuesday, September 25th at 7 pm to discuss the CAO position as well as other human resource issues.

COLLECTOR STREET

SHOAL HARBOUR ***MOTION: 07-162 Cr. Strong/D.M. Browne***

BE IT RESOLVED that Council proceed with other alternatives for the termination of the Shoal Harbour Collector Street that would not include Palmer's Lane.

IN FAVOUR 6 - CARRIED

COLLECTOR STREET

SHOAL HARBOUR

Discussion around the Shoal Harbour Collector Street and proposed developments for the area between the end of Huntley Drive to Spruceland Drive. It was decided to call a meeting of all potential developers within the area specified to discuss options available to them to ensure the developments can be addressed and the Town is developed as per the Town Plan.

BUILDING & LAND 383-387

MEMORIAL DRIVE ***MOTION: 07-163 D.M. Browne/Cr. Strong***

BE IT RESOLVED that Council call for Expressions of Interest for the sale of the property at 383-387 Memorial Drive that would include: bid price, the proposed use of the building, timelines for the redevelopment of the building and the impact on the Community, highest or any bid not necessarily accepted, deadline for submissions would be October 1st at 12 noon.

IN FAVOUR 5 - AGAINST 1 - CARRIED Mayor Best voted against the motion.

ADJOURNMENT ***MOTION: 07-164 Cr. Bailey/Cr. Strong***

BE IT RESOLVED that the meeting be adjourned at 5:58 pm.

IN FAVOUR 6 - CARRIED

Mayor

Town Clerk