

PUBLIC WORKS MEETING
February 20, 2009

Meeting called to order at 10:05 am by Councillor Bailey.

<u>IN ATTENDANCE</u>	Councillor	B. Bailey
	Councillor	B. Strong
	Councillor	E. Müller
	CAO	B. Hiscock
	Director of Public Works	R. Smith
	Recording Clerk	T. Patey

BUSINESS ARISING

TRIPLE BAY EAGLES
LAND REQUEST

Request received from Triple Bay Eagles Ground Search & Rescue for the Town to convey a parcel of land near Atlantic Shellfish to construct a new storage building for their equipment. The land originally requested was more than Council would be willing to give up so the Director of Public Works met with Ground Search & Rescue to come to an agreement on the size. Director of Public Works presented a drawing with the determined amount of land for the Committee approval.

RECOMMENDATION: To convey the determined amount of land to Triple Bay Eagles for the sum of \$1.00 with all legal fees at their expense (i.e. survey, environmental assessment, etc).

MMSB HOUSEHOLD
HAZARDOUS WASTE

Request received from MMSB for the Town to participate in their annual Household Hazardous Waste day at an expense to the Town of \$2,373. The Committee felt that CAO should gather more information on the program before a decision is made whether to participate or not.

ILLEGAL WATER TURN
ON POLICY

Final draft of the policy for water services in town being turned on illegally by people other than Town staff was presented.

RECOMMENDATION: Separate motion of Council to be made to adopt policy (as attached).

DIRECTOR OF DEVELOP. Discussion took place regarding the position of Director of Development. This position has previously been advertised but the Town was unsuccessful in finding the right candidate. The Committee feels that this position is still a great necessity.
RECOMMENDATION: Proceed to advertise for this position again.

TERRA NOVA DR EAST
PHASE III - DRAINAGE

Engineer drawing was presented regarding the issue of drainage for CCA Management's proposed subdivision, Terra Nova Drive East - Phase III. Engineer drawings were previously presented but no recommendation was made until the drainage issue could be resolved.

RECOMMENDATION: Approval be granted for the proposed subdivision, as per plans presented, including drainage plan, subject to compliance with all Town Development Regulations. **Prior to the commencement of any construction**, applicable Government approvals and proof of ownership will have to be received, as well as a subdivision agreement and securities in place.

APPLICATIONS

HOME-BASED BUSINESS
44 HUNTLEY DRIVE

Proposal received to operate an Event Planning and Decorating Service from the residence at 44 Huntley Drive.

RECOMMENDATION: Application be approved subject to a discretionary notice being published with no objections received and compliance with all Town Development Regulations.

ADJOURN Meeting adjourned at 11:15 am.

Respectfully Submitted
Bill Bailey, Chairperson