

***PUBLIC WORKS MEETING***  
***October 8, 2009***

Meeting called to order at 9:10 am by Deputy Mayor Russell.

<u>IN ATTENDANCE</u>	Deputy Mayor	F. Russell
	Councillor	B. Bailey
	Councillor	K. Rodway
	CAO	B. Hiscock
	Director of Public Works	R. Smith
<u>REGRETS</u>	Recording Clerk	M. Alexander

KATHERINE ESTATES CAO advised the Committee that discussions were held with the Town Planner and was advised that as part of the new plan process, it has been determined that the proposed Shoal Harbour Collector Road will not be required. Consequently, land will not be required from Shoal Investments Ltd. to accommodate the Collector Road. RECOMMENDATION: That the Town refund to Shoal Investments Ltd. the funds that were intended to go towards the Collector Road. Also, the Town will not require a 15m wide easement from the developer for the road. The developer of Katherine Estates to provide a 30m diameter cul de sac, developed to Town Standards, at the end of the upper road.

TENDER ROAD SAND Tenders were received for the supply and delivery of 2500 tonnes of road sand as follows:

J-1 Contracting Ltd.	\$12.88 per tonne
Hickey's Contracting (1989) Ltd.	\$11.30 per tonne

Both tenders received were taxes included.  
RECOMMENDATION: Award tender to Hickey's Contracting (1989) Ltd. at \$11.30 per ton, taxes included, and refer to Council for approval.

NF POWER-CROWN LAND APPLICATION Crown Land Application received from Newfoundland Power for the purpose of constructing a new transmission line to replace its existing transmission line that extends from Clarenville to Milton. RECOMMENDATION: That the application be approved as presented.

APPLICATIONS  
NEW DWELLINGS

Applications received for new dwellings with subsidiary apartments as follows:

- (i) 3 Hebron Place
- (ii) 2 Sunset Drive
- (iii) 82 Terra Nova Drive

RECOMMENDATION: Applications be approved subject to compliance with all Town Development Regulations, the placement of the dwellings as approved by the Director of Public Works, a minimum of 6" of topsoil to be used on any grassed area and landscaping to be completed within twelve months of occupancy.

RESIDENTIAL  
APPLICATIONS

Discussion held regarding residential applications.

RECOMMENDATION: That all residential applications that are determined by management as complying with the Town's Regulations will not require the Committee's approval but will be approved by management. Council will be presented with a list of applications approved at each Council meeting. Prior to a permit being issued, the developer shall submit a legal survey indicating the location of the proposed dwelling.

ADJOURN Meeting adjourned at 10:30 am.

Respectfully Submitted  
Fraser Russell, Chairperson