

June 20, 1979

Meeting of Council held in the Council Chambers at 7:30 p.m.

Present:

- F. Tibbo Deputy Mayor
- E. Dawe Councillor
- P. O'Brien Councillor
- D. Sheppard Councillor
- H. Saunders Councillor

MINUTES FOR APPROVAL

The minutes of the meeting held on May 30, 1979 were adopted on a motion by Councillor Dawe and seconded by Councillor O'Brien.

BUSINESS ARISING OUT OF PREVIOUS MINUTES

TOWN CLERK

§1

Deputy Mayor Tibbo announced that Mr. James Fox was selected by the hiring committee set up for the position of Town Clerk. It was moved by Councillor Sheppard and seconded by Councillor Saunders that Mr. James Fox be appointed Town Clerk/Office Supervisor at \$22,000/per annum subject to the probationary period and ministerial approval. Motion Carried.

PUBLIC WORKS

(a) Public Works Committee-(1) Councillor Saunders tabled the Committee report (attached).

TENDERS

§2

It was moved by Councillor Saunders and seconded by Councillor O'Brien that Armeo Canada Ltd. be awarded the contract for corrugated steel pipe at \$35,177.90 and United Nail and Foundry for catch basins and frames at \$6,836.40 as tendered. Motion Carried.

ROBERTSON AVENUE

§3

It was moved by Councillor Saunders and seconded by Councillor Dawe that Robertson Avenue be made a one-way street entering from the Blundon Apartment Building and exiting by Grieve Crescent. Motion Carried.

RECREATION COMMISSION

(b) Recreation Committee-The Commission incruetes were tabled. Councillor Dawe reported that a summer recreation program was now in effect. Also new bleachers had been acquired and were being erected. Also new nets, etc. were acquired for tennis courts. He also presented a request from the Commission that Council prohibit the use of motor bikes on our recreation areas. Mr. Walsh will look into this. Also Mr. Walsh was instructed by Council to look into the \$5,100 for Blundon Apartment playground. Mr. Dawe informed Council that the Gander Day Committee asked for a donation from the Commission to fix boats which was discussed. Mr. Walsh informed Council that labour could be used through the grant to fix boats. Council agreed.

FIRE DEPT.

(c) Fire Department Committee-No report tabled.

DEVELOPMENT COMMITTEE

(d) Development Committee-The Development Committee report was tabled (attached). Councillor Sheppard recommended that the Town contact CMHC to purchase land in the South East Land Assembly for the proposed subdivision by Sheppard, Hedges and Greene.

SOUTH EAST LAND ASSEMBLY

§4

It was moved by Councillor Sheppard and seconded by Councillor Dawe that the proposed land in the South East Land Assembly be acquired from CMHC and deeded to the Town of Gander for Development purposes. Motion Carried.

GLENMONT HOLDINGS

§5

It was moved by Councillor Sheppard and seconded by Councillor O'Brien that a 90 day option at 50¢ per square foot be granted the Glenmont Holdings for Town land fronting on McCurdy Drive for warehouse space and a retail outlet subject to the acquisition of land behind that property. Motion Carried.

TRAILER PARK

§6

It was moved by Councillor Sheppard and seconded by Councillor Saunders that Council extend the boundaries of the Trailer Park consistent with the present lease to accommodate the two trailers on Viscount. All costs to be borne by the developer. Motion Carried.

MR. MUGFORD

Council agreed with the recommendation on Mr. Mugford that all fences be limited to two (2) feet on the front of his property.

ROADS PROGRAM

§7

(e) Administration-(1) It was moved by Councillor Saunders and seconded by Councillor Sheppard that Council obtain interim financing for \$309,000 to carry out the 60/40 Roads Program from the Royal Bank of Canada. Motion Carried.

PAVING TENDER

§8

The Tenders for paving was considered. It was moved by Councillor Saunders and seconded by Councillor O'Brien that under tender B & M Paving be awarded the paving contract for paving at \$29,650. Motion Carried.

MISS DOMINION OF CANADA

NEW BUSINESS

(a) Correspondence

(1) Letter from Miss Dominion of Canada concerning Gander Day was tabled. This was handled over to the Gander Day Committee.

(b) Plans and Permits

It was moved by Councillor Sheppard and seconded by Councillor Saunders that building permits be approved as follows:

Terra Nova Building Ltd.	Ext. to office building
Elizabeth Drive	\$450,000

Donald O'Brien	Dwelling
Lot 435 Raynham	\$50,000

Gordon Hunt Lot 462 Morgan Drive	Dwelling \$40,000
Jet Construction Ltd. Lot 425 Morgan Drive	Dwelling \$48,000
Keith Lacey Lot 434 Raynham Avenue	Dwelling \$40,000
Stuart King 18 Bowes Street	Ext. to house \$10,000

Motion Carried.

Occupancy Permits

It was moved by Councillor Sheppard and seconded by Councillor Dawe that Occupancy Permits be granted as follows:

TO: B & M Paving Ltd.  
FOR: To occupy building formerly the Co-operators as an office  
LOCATION: Bennett Drive

TO: Parsons, Eagon, Learmonth, Dunne & White  
FOR: To occupy office space (formerly Dul-Roy Realty)  
LOCATION: 142 Bennett Drive

TO: Co-operators  
FOR: To occupy office space (formerly Dul-Roy Realty)  
LOCATION: 142 Bennett Drive

TO: Nfld. and Labrador Rural Development Council  
FOR: To occupy office space (formerly Dul-Roy Realty)  
LOCATION: 142 Bennett Drive

TO: Donne's Place  
FOR: Restaurant (formerly Directway)  
LOCATION: Fraser Road

TO: Maurice W. Frank  
FOR: Jewellery Store (formerly Tuma's Jewellery)  
LOCATION: Elizabeth Drive Shopping Centre

Motion Carried.

(c) Other Business

CEMETARY

Council discussed the cemetery problem. Councillor Sheppard outlined that we did not have a vault service. He pointed out that the Funeral Home was not operating within its charter. Mr. Walsh reported that to his knowledge no real attempt had been made to acquire labour. He added that labourers had even approached Council for that particular job. Councillor Sheppard added that we should invite funeral

competition. Council agreed that they were out of the grave diggin business.

CONGRATULATIONS

Council congratulated the Beacon on their recent awards. Also Council agreed to send a congratulatory letter to Mrs. Newhook on her election.

MR. BOYD

90

Council entertained Mr. Boyd's problem of his lot on Corrigan. This was deferred until the Engineer could make a recommendation. It was moved by Councillor Saunders and seconded by Councillor O'Brien that Mr. Boyd be permitted to build his house within a minimum of 14 feet of Johnson Crescent. Motion Carried.

ADJOURNMENT

It was moved by Councillor Dawe at 9:50 p.m. that the meeting adjourned. All agreed.

*Loyal Mercer*  
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 L. Mercer - Mayor

\_\_\_\_\_  
 D. Walsh - Town Clerk