

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

- Present:
- | | |
|-------------|--------------|
| L. Mercer | Mayor |
| F. Tibbo | Deputy Mayor |
| E. Dawe | Councillor |
| P. O'Brien | Councillor |
| D. Sheppard | Councillor |
| H. Saunders | Councillor |
| L. Walters | Councillor |

MINUTES FOR APPROVAL

The minutes of the meeting held on July 4, 1979 were adopted on a motion by Councillor Dawe and seconded by Councillor Walters.

BUSINESS ARISING OUT OF PREVIOUS MINUTES

- CEMETERY
There was some discussion on the cemetery. Mayor Mercer reported that the Cemetery Committee wished to have the land handed over to them. He also suggested that maybe the land could be divided by Religious Denominations. Mr. Walsh reported that the Committee requested him to find some way of overcoming the legal question. Mr. Walsh said he would investigate further.
- RADIO BASE STATION
Deputy Mayor Tibbo wanted to know the progress of the station. Mr. Baird replied that the Town will erect the Base Station but who will do the tower construction was in doubt. Councillor Dawe said he will investigate the tower construction.
- A.T.C.-ROAD MEMORIAL DRIVE
It was noted by Deputy Mayor Tibbo that the Ministry of Transport should pave this road and not A.T.C. (approximately 500 feet).
- DOWN SPOUTS
It was reported that there was a heavy reaction by the people to the two letters which went out concerning down spouts. Neither letter was threatening. Both Councillor Dawe and Mr. Baird felt that the reaction was blown out of proportion.

REPORTS STANDING COMMITTEES AND ADMINISTRATION

914 (a) Finance Committee-Councillor Walters tabled the Committee's report (attached). It was moved by Councillor Walters and seconded by Councillor Tibbo that accounts as submitted are approved as listed:

CAPITAL:

1. Harvey & Co. Ltd.	1,110.00
2. Armeo Canada Ltd.	7,631.30
3. Armeo Canada Ltd.	7,650.97
4. United Nail & Foundry Co. Ltd.	8,554.48
5. Canadian Marconi Co.	5,710.10
6. Armeo Canada Ltd.	9,004.05

7. Armeo Canada Ltd.	2,070.59
8. Armeo Canada Ltd.	6,241.13
9. Armeo Canada Ltd.	5,020.27
10. Jet Construction Ltd.	2,700.00

REVENUE:

1. Nfld. Tractor & Equip.	821.53
2. Otis Gillingham & Sons Ltd.	553.63
3. Easton, Facey & Turner	500.00
4. Gander Landscaping	966.67
5. Harvey & Co. Ltd.	5,632.52
6. Nfld. Light & Power Co.	580.14
7. Penford Auto Supplies Ltd.	666.00
8. Blackwood Hodge Equip. Ltd.	750.76
9. D.P.V. (Grand Falls) Ltd.	629.75
10. J.C. Pratt (1974) Ltd.	500.08
11. B & M Paving Ltd.	4,162.50

FIRE DEPT.:

1. A.B.M.	580.00
2. H. Wareham & Sons	615.00
3. McCurdy Construction	970.00

Motion Carried.

(b) It was moved by Councillor Walters and seconded by Councillor Saunders that the following property tax reductions be approved:

	<u>TAXATION</u>	<u>30% REDUCTION</u>	<u>YEAR</u>
Martin Snow 159 Elizabeth Drive	\$ 327.75	\$ 98.53	1979
John Blunder 97 Rickenbacker	356.75	107.02	"
Edith Pruet 114 Memorial Drive	392.35	117.71	"
Kate Anstey 9 Balbo Street	534.88	100.46	"
Louisa Hayward 21 Hamilton St.	281.68	84.50	"
R.M. Kieley 11 MacKay St.	330.13	99.04	"
Kathleen Harrahan 34 Earhart St.	574.78	112.43	"
Daisy Duke 7 Balbo St.	367.18	110.15	"
Hubert Wood 5 Balbo	346.28	103.88	"

	<u>TAXATION</u>	<u>30% REDUCTION</u>	<u>YEAR</u>
Lavinia Peckford 2 Fitzmaurice Rd.	\$ 342.00	\$ 102.60	1979
Elizabeth Waterman 27 Pinedo Rd.	275.50	82.65	"
Wm. Pike 3 Hawker Crescent	293.08	87.92	"
Edith Tiller 76 Fraser Rd.	306.38	91.91	"
Mildred Froud 232 Elizabeth Drive	323.48	97.04	"
Florence Gosse 27 Fitzmaurice Rd.	344.38	103.31	"
Laura Geange 12 Brocken Street	352.83	105.85	"
Mrs. Winnie Holloway 9 Bishop St.	360.05	108.02	"
Mrs. Gladys Lush 21 Lindbergh Rd.	<u>339.15</u>	<u>101.75</u>	1978
	<u>\$6,048.41</u>	<u>\$1,814.57</u>	

Motion Carried.

TRAFFIC COMMITTEE

(c) Traffic Committee-no report was tabled. Mr. Baird pointed out that lights on Bennett should be in service by July 30.

RECREATION COMMITTEE

(d) Recreation Committee-no report was tabled. Mr. Walsh noted that the financial statements were ready.

DEVELOPMENT COMMITTEE

(e) Development Committee-Councillor Sheppard tabled the report (attached).

It was moved by Councillor Sheppard and seconded by Councillor Saunders that the Occupancy and Maintenance Regulations be adopted. Motion Carried. A copy is attached.

ZONING

It was moved by Councillor Sheppard and seconded by Councillor O'Brien that land which fronts on Byrd Avenue and is comprised of the rear 450 feet of V.L.A. lots 8, 9, 10 and 11 which front on Memorial Drive be rezoned to Residential First Density from Open Space. Motion Carried.

DOUG MASSIE

It was moved by Councillor Walters and seconded by

Councillor O'Brien that approval be given to Doug Massie to build a house adjacent to 117 Memorial Drive provided it is attached and legally feasible. Motion Carried.

COTTON STREET 7th It was moved by Councillor Saunders and seconded by Councillor Walters that a second floor extension to 8 Cotton Street not be permitted. Motion Carried.

ORTHOPEADIC CLINIC A letter was received from Dr. A.E. Snpate recommending that Mrs. Eva Down of 16 Conrad Place be permitted to operate a measuring and fitting service for Orthopaedic Supports and Braces from her home. Council decided to wait until a further investigation could be carried out to see if (1) it was against zoning regulations, (2) to see public reaction and (3) to see if she was qualified to operate this service. Deputy Mayor Tibbo proposed a motion to approve this at the next meeting.

PUBLIC WORKS (a) Public Works Committee-no report was tabled.

It was suggested by Councillor Walters that Mr. Baird write a letter to Mr. Chris Bailey concerning the prevention of flooding in the Rickenbacker Road area. (re: as happened in the Byrd Avenue area).

FIRE DEPT. COMMITTEE (a) Fire Department Committee-Mr. Waish gave a report on the training ground. Deputy Mayor Tibbo suggested that maybe a Provincial contribution may be sought. It was also mentioned that the Town had already donated \$5,000 to this project.

MASON 10th It was moved by Councillor Sheppard and seconded by Councillor Walters that Mr. Waish be made responsible for hiring a mason to complete the work. Motion Carried.

SIGNING OFFICER 15th (h) Administration-It was moved by Councillor Dawe and seconded by Councillor O'Brien that the Town Clerk, Mr. James P. Fox, be made a signing officer for the Town. Motion Carried.

V.L.A. AGREEMENT, 17th MEMORIAL DRIVE It was moved by Councillor Sheppard and seconded by Councillor Saunders that the Mayor and Town Clerk execute the agreement between the V.L.A. and the Town of Gander. Motion Carried.

C.N.R. PROPERTY SITUATED 18th FRASER ROAD It was moved by Councillor Saunders and seconded by Councillor O'Brien that the Mayor and Town Clerk execute the agreement between the C.N.R. and the Town of Gander. Motion Carried.

NEW BUSINESS

COTTON STREET (a) Correspondence
(1) A letter from Norman Vardy asking that the extension to 8 Cotton Street be approved, was tabled.

A petition from several of the residents in the Cotton Street area approving the above proposed extension was also tabled. This petition contained four names.

PERMITS

(b) Plans and Permits

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

Frank Pollett Dwelling
Lot 401 Morgan Drive \$50,000

Labrador Holdings Ltd. Dwelling
Lot 455 Morgan Drive \$50,000

B & K Masonry Dwelling
Lot 453 Morgan Drive \$50,000

Gordon Hunt Dwelling
Lot 459 Morgan Drive \$40,000

Ralph Osmond Dwelling
Lot 469 Morgan Drive \$40,000

Clarence Jenkins Dwelling
Lot 454 Morgan Drive \$40,000

Doug Massie - Review

Eric Burry Dwelling
Lot 465 Morgan Drive \$45,000

Eric Boyd House Ext.
20 Fitzmaurice Rd. \$3,500

Clarence Jenkins Dwelling
Lot 457 Morgan Drive \$40,000

Dan Decker Dwelling
Lot 406 Morgan Drive \$40,000

Motion Carried.

PERMITS

105

(c) Occupancy Permits

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

1. Shoppers Drug Mart
To occupy portion of New Mall
132 Bennett Drive

2. Terra Nova Office Building Ltd.

To occupy office building
61 Elizabeth Drive

Motion Carried.

(d) Other Business

CARR CRESCENT

Mr. Wlask reported that a meeting between N.L.H.C., Gander Development Corporation, Gander Town Council, Department of Public Works and Department of Municipal Affairs and Housing to discuss light industrial and commercial land in the Carr Crescent area and also Residential land in the N.E.L.A. should take place next week.

N.E.L.A.


The tear-up of the laterals and sewers in the N.E.L.A. was also discussed. All Councillors insisted that the properties effected by this action of N.L.H.C. should be restored to their original condition and all faults be corrected.

FENCES

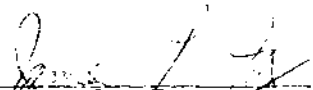
Installation of fences in certain areas was also discussed. Students hired by the Town for the summer are presently doing surveys to enforce Town Regulations.

ADJOURNMENT

It was moved by Councillor Saunders at 10:05 p.m. that the meeting be adjourned. All agreed.



L. Mercer
Mayor



James P. Fox
Town Clerk