

August 29, 1979

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

Present:

- D. Sheppard Acting Mayor
- L. Walters Councillor
- P. O'Brien Councillor
- H. Saunders Councillor

MINUTES FOR APPROVAL:

The minutes of the meeting held on August 15, 1979 were adopted on a motion by Councillor O'Brien and seconded by Councillor Saunders.

BUSINESS ARISING OUT OF PREVIOUS MINUTES

RADIO BASE STATION

According to Mr. Baird, the radio base station was working well.

A.T.C.-ROAD MEMORIAL DRIVE

Acting Mayor Sheppard suggested that the Town write a letter to the Ministry of Transport asking them what they plan to do with regards to the 300 feet of road to the A.T.C. Centre. Acting Mayor Sheppard said that the tender had been let but the paving of this piece of road was not included.

N.E.L.A. RICKENBACKER ROAD

Mr. Baird said work in this area is progressing at a slow pace but that the storm sewer should be finished in two or three days. Mr. Walsh said he met with N.L.H.C. to discuss the situation, however, they said that the consulting engineers were the only ones who could help.

Councillor O'Brien said that he heard there was more flooding in that area during the last rainfall. Mr. Walsh said he talked to the contractor who did the original work and he admitted to Mr. Walsh that he did leave an object in the sewer system which could have caused the backup, however, he would not admit liability on his part. The two houses effected on Gordon Street were the result of faulty laterals according to Mr. Baird. Mr. Walsh said he still does not know the cause of the flooding on Byrd Avenue, as yet, however, he said die casting in the filtration system will be done to find out.

According to Mr. Walsh and Mr. Baird, there was also some flooding the Phase 3 area. They said some manhole covers were knocked off and dirt, etc., may have fallen in and caused a blockage.

Councillor Saunders wanted to know if the places in the sewer system where the brick and wood were found were the same places that were seen by camera last year. Mr. Baird confirmed that it was.

AUDITORS FOR
1979 AUDIT

Councillor Saunders wanted to know the progress of seeking new auditors for the 1979 audit. Mr. Walsh replied that he was too busy to look into it as yet. Acting Mayor Sheppard then asked that a report on this matter be ready for the next Finance Committee meeting and Mr. Walsh said that it would be done.

FOUR-WAY
STOP SIGNS
FOR INTER-
SECTION AT
EDINBURGH,
PETERSON
AND
ELIZABETH

Council agreed that four-way stop signs were needed at the intersection at Edinburgh Avenue, Peterson Drive and Elizabeth Drive and gave the go ahead to erect these signs.

REPORTS-STANDING COMMITTEES AND ADMINISTRATION:

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

CAPITAL:

T. Armco Canada Ltd.	\$999.91
Roads #6	

REVENUE:

T. Moffatt Brothers	1,240.20
relocation of Town Clerk	

Motion Carried.

TERRA NOVA
TEL EXCESS
COST OF
PIPE

(b) Some discussion took place on whether the Town should pay the excess cost for a storm sewer for Terra Nova Tel. They were going to install a 15 inch pipe while the Town requires a 24 inch pipe. Therefore, Terra Nova Tel asked the Town to pay the difference which is \$1,300. Since the Town requires a 24 inch pipe for drainage, it was moved by Councillor Walters and seconded by Councillor Saunders that the Town pay the \$1,300, which is the difference between the cost of the two pipes. Motion Carried.

MONIES
OWED TO
LAKESIDE
PARKS &
RECREATION
ASSOCIATION

(c) It was moved by Councillor Walters and seconded by Councillor Saunders that the amount of \$2,579.10 be paid over to the Lakeside Parks and Recreation Association. Motion Carried. These monies were owed by the Town to the Association because, when the Association received a grant from the Provincial Government for building a golf course, the government deducted this amount to pay for a debt which was owed by the Town. This debt was owed to the Department of Finance as interest on non-remittance of Retail Sales Tax.

TRAFFIC
COMMITTEE

(d) Traffic Committee-no report was tabled. Mr. Walsh said that Councillor Dawe will have a detailed report for the next meeting.

RECREATION COMMITTEE

(e) Recreation Committee-no report was tabled. Councillor Saunders commented that no meeting had taken place.

Acting Mayor Sheppard commented that the Committee made a lot of money this summer as a result of wrestling and the circus being held.

DEVELOPMENT COMMITTEE

(f) Development Committee-Acting Mayor Sheppard tabled the Committee's report (attached).

PROPOSED DEVELOPMENT IN N.E.L.A. BY BRADCO CONSTRUCTION LTD.

(1) It was moved by Councillor Walters and seconded by Councillor O'Brien that the proposed development in the N.E.L.A. by Bradco Construction Ltd. be approved provided that security to the Town in the way of a certified cheque or performance bond be given. However, Council recommends that we look to N.L.H.C. for a subsidy since we have to do the inspections.

REZONING OF V.L.A. LOTS ON MEMORIAL AND BYRD AVENUE

(2) It was moved by Councillor Walters and seconded by Councillor Saunders that the rear portions of V.L.A. lots 8, 9, 10 and 11 at the junction of Memorial Drive and Byrd Avenue be rezoned from "Open Space to Residential Second Density."

ADDITIONAL LOTS BY N.L.H.C. IN N.E.L.A.

(3) N.L.H.C. advised that tenders are being prepared for the development of an extra 50 lots in the N.E.L.A. They also advised that if additional lots are needed then areas can be released to private developers. Acting Mayor Sheppard agreed with this that land should be given to private developers if these 50 lots are not enough.

N.L.H.C. LAND ON GANDER BAY ROAD

(4) The possibility of designating N.L.H.C. land fronting on Gander Bay Road, for commercial uses was also discussed. Mr. Walsh said the land is presently zoned residential and N.L.H.C. will advise whether we can rezone to commercial or not. Mr. Walsh said he has received no reply as yet, however, they did say that things looked promising.

(5) Plans and Permits

125 It was moved by Councillor Walters and seconded by Councillor O'Brien that building permits be approved as follows:

Chartamsco Construction Lot 503 Sacchi Avenue	Dwelling \$40,000
Labrador Holdings Lot 491 Morgan Drive	Dwelling \$46,000
Wallce Compton Lot 424 Morgan Drive	Dwelling \$40,000
Lot 427 Morgan Drive	\$40,000
Lot 452 Morgan Drive	\$40,000
Jet Construction LTd. Lot 452 Morgan Drive	Dwelling \$50,000

Louis Norman Lot 420 Morgan Drive	Dwelling \$35,000
Lot 418 Morgan Drive	\$35,000
Lot 421 Morgan Drive	\$35,000
Doug Batson Lot 496 Morgan Drive	Dwelling \$36,000
Blundon Construction Ltd. Lot 473 Morgan Drive	Dwelling \$34,000
Art Mercer Lot 507 Sacchi Avenue (previously submitted and passed without basement apt.)	Dwelling \$40,000
Bradco Construction Ltd. Lot 501 Sacchi Avenue	Dwelling \$40,000

Motion Carried.

126 (6) It was moved by Councillor Walters and seconded by Councillor O'Brien that Occupancy permits be approved as follows:

Howard Sheppard Harvey Rd. Botwood	Games Arcade (pinball Wizard) Gander Shopping Mall
Mr. Jim Moss	Grenfell Motors 31 McCurdy Drive (John Lloyd Building)
Malcolm Hussey 56A Hawker Cres.	Brewer's Retail Store Mini Mall Byrd Avenue
Dunley Peyton Gander Bay Rd.	Flower Shop Gander Bay Rd.
Samuel Snow 69 Rickenbacker Rd.	Lot 467 Morgan Drive Dwelling
Mr. William Ficzero	Crossroads Real Estate Gander Shopping Mall
Mr. Gary Vey 47 Carling Cres.	The Red Barron Gander Shopping Mall
Woolworths Dept. Store	Same Gander Shopping Mall
Convention Enter. Box 8144, St. John's	Sterlings Gander Shopping Mall
Clarence Powell 66 Rick. Rd.	Gander Lighting Gander Shopping Mall

the residents this, should be sent by the Town Clerk to Mrs. Linda Sprague, the chairperson of the residents.

RODENTS AT
THE DUMP

(c) Councillor Saunders inquired about what was being done about the rats at the dump. Mr. Walsh also noted there were wild dogs out there too. Mr. Baird said the exterminator had been notified and the seriousness of the situation would be impressed upon him. Mr. Walsh noted that Constable Bert Frost is in the process of shooting the dogs and will continue to do so until they are all gone. Mr. Walsh also noted that the Wildlife Division will take care of the bears and move them elsewhere.

MANHOLE
COVERS

(d) Councillor O'Brien wondered if the manhole covers between the railway tracks and the Mini-Mall on Byrd Avenue were too high. He was concerned that the snow plow would hook on the covers and either tear the covers off or break the plow.

GANDER GARD-
ENS

(e) Councillor O'Brien was also disturbed about the use of the Gander Gardens during the summer. He noted that a lot of companies were carrying on sales there and consequently, certain sports such as floor hockey were being put out. He noted that the Gardens should be used for sports and not business ventures. Acting Mayor Sheppard pointed out that in past years, the Gardens were idle during the summer and this cost money and that is why sales were allowed. Acting Mayor Sheppard suggested that maybe a schedule could be drawn up, however, Councillor Walters pointed out that this was impossible this year because the various events which took place were experimental.

FLOODING ON
GANDER BAY
ROAD AND
MCCURDY
DRIVE

(f) Councillor O'Brien noted that certain areas of the Gander Bay Road and the lower end of McCurdy Drive were flooding and the water was running onto various properties. Councillor Walters suggested that the Public Works Committee look into it and Council agreed.

DOG PROBLEMS

(g) Councillor Walters wanted to know if we had a dog catcher because the dog situation on Grandy Avenue was bad.

POLICEMAN

(h) Councillor Walters also noted that he thought another policeman was needed to take the load off Constable Frost.

FLOODINGS ON
LINDBURGH

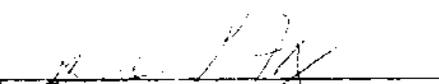
(i) Acting Mayor Sheppard said flooding was a problem on Lindburgh behind the ball field. Mr. Baird said a catch basin has now been installed. Mr. Baird also said that a storm sewer will be installed by the fall.

ADJOURNMENT:

It was moved by Councillor Saunders at 9:45 p.m. that the meeting be adjourned. All agreed.



L. Mercer
Mayor



J. Fox
Town Clerk