

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
L. Walters	Councillor
D. Sheppard	Councillor
H. Saunders	Councillor

MINUTES FOR APPROVAL:

The Minutes of the meeting held on September 26, 1979 were adopted on a motion by Councillor Dawe and seconded by Councillor Saunders. Motion Carried.

BUSINESS ARISING OUT OF PREVIOUS MINUTES:

A.T.C. ROAD-MEMORIAL DRIVE

Councillor Saunders said paving on this road is scheduled to start tomorrow.

CIRCUS

Mr. Walsh stated that the circus left the Province after we received the N.S.F. cheque. He also mentioned that the Nfld. Safety Council, their sponsors, never got their share either. Mr. Walsh said that Mr. Cy Hoskins is looking after it and it is in the hands of our lawyers.

BRADCO CONSTRUCTION

Mr. Walsh said there was no reply from N.L.H.C. as yet on our request for a subsidy on the Building Inspector.

AERIAL FIRE TRUCK

Mr. Walsh said there was still no word on the status of the aerial fire truck to this date.

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REPORTS - STANDING COMMITTEES AND ADMINISTRATION:

(a) Finance Committee-Councillor Walters tabled his report (attached). It was moved by Councillor Walters and seconded by Councillor Dawe that accounts as submitted be approved as listed:

CAPITAL:

1. Harvey & Company	1,110.00
Rental on Bomage Roller	
Sept. 29-Oct. 28, 1979, Rds. #6	
2. Central Builder's Ltd.	34,897.40
Concrete curbs and catch basin frames, Rds. #6	

REVENUE:

1. Talbot Communications	630.00
Oval coin holders, white imprint, 2313	
2. Project Planning Consultants	662.77
Services rendered, 2293	
3. Gander Landscaping Co. Ltd.	966.67
maintenance for Sept., 31-05	

FIRE DEPT.:

1. Heap Noseworthy Ltd. pipe, 359A	3,996.25
2. Spracklin's Building Supplies invoice, 359A	846.04
3. McCurdy Ready Mix Blocks, 359A	1,824.17
4. Spracklin's Building Supplies invoice, 359A	1,739.23
5. Nfld. Lt. & Power Co. Ltd. Installation of poles at Firemen's Training Ground, 359A	1,247.90

Motion Carried.

TRAFFIC COMMITTEE	(b) Traffic Committee-no report was tabled. Council agreed that a new traffic committee be appointed. Those appointed were: Councillor Eric Dawe, Councillor Pat O'Brien, Constable Bert Frost, Constable Drover, (R.C.M.P.), and a member of one of the School Boards.
NEW TRAFFIC COMMITTEE	
NEGOTIATIONS COMMITTEE	(c) Negotiations Committee-no report was tabled. It was moved by Councillor Dawe and seconded by Deputy Mayor Tibbo that an increase of 45¢ an hour be given to the Union Employees in the second year of their present contract instead of an increase of 35¢ an hour which was negotiated for in the contract. This increase becomes effective November 21, 1979. Motion Carried.
RECREATION COMMITTEE	(d) Recreation Committee-no report was tabled. Councillor Dawe stated that Gander was back in senior hockey.
DEVELOPMENT COMMITTEE	(e) Development Committee-Councillor Sheppard tabled his report (attached.)
BUILDING LOTS ON CORNER OF MEMORIAL AND GRANDY	(1) The Committee recommended that the two building lots on the corner of Memorial and Grandy not be sold and that they should be left as a Green Belt area. Mr. Walsh, however, felt that the lots should be sold because the Town could use the money and that the area looked like an eyesore. Councillor Walters said that the land should be left for future development as a park or a playground.
C.M.H.C.-S.E.L.A.	(2) It was moved by Councillor Sheppard and seconded by Councillor Walters that the Town Manager be requested to visit C.M.H.C. to endeavour to get a proposal call in the S.E.L.A. Motion Carried.
BUILDING PERMITS	(3) It was moved by Councillor Sheppard and seconded by Councillor Saunders that building permits be approved as follows:

Blair Broderick Lot #489 Morgan Drive	Dwelling \$33,000
Garfield Pinsent Lot #496 Morgan Drive	Dwelling with Base- ment Apt., \$46,000
Jet Construction Lot #425 Morgan Drive	Basement Apt. \$5,000
Jet Construction Lot #494 Morgan Drive	Basement Apt. \$5,000
Larry Dawson Lot #407 Morgan Drive	Basement Apt. \$2,000
Dan Decker Lot #406 Morgan Drive	Basement Apt. \$2,000
Mike Kelly Lot #505 Sacchi Avenue	Basement Apt. \$4,000
Bob Healey Lot #504 Sacchi Avenue	Dwelling \$45,000

Motion Carried.

OCCUPANCY PERMITS

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

Karen A. Churchill	"Touch of Class" 2nd floor, John Lloyd Bldg. Eliz. Dr. Shopping Centre
Wilf Tuff Lot #367 Corrigan Street	Dwelling with Bsmt. Apt.
Fred Small	Food Take-Out Mini Mall-100 Byrd Ave.
Russell Osmond Lot #436 Raynham	Dwelling
Gander Vision Clinic	120 Fraser Rd. Ext. Former (Interior Supplies Building)
Randell Mercer Lot #448 Raynham	Dwelling
Stu Yetman Lot #460 Morgan Drive	Dwelling
Gander Optical & Hearing Aid Ltd.	Former Games Arcade Eliz. Dr. Shopping Cen- ter.

Frank Mathoudakis Restaurant & Lounge
Fraser Rd. Ext.

(subject to clarification of lounge)

Motion Carried.

PUBLIC WORKS
COMMITTEE

(f) Public Works Committee-Deputy Mayor Tibbo tabled his report (attached).

PAVING CONTRACT-
B & M PAVING 148

It was moved by Deputy Mayor Tibbo and seconded by Councillor Saunders that a contract for \$60,300 be awarded to B & M Paving for paving on Bishop, Roe, Fraser, Nungesser and Bennett. This is an extension of the present contract. Motion Carried.

FIRE DEPT.
COMMITTEE

(g) Fire Department Committee-no report was tabled.

MEETING BETWEEN
FIREMEN AND
INSURANCE REPRESENTATIVE

(1) Councillor O'Brien said a meeting was held with the Firemen on October 3, 1979 and the firemen agreed 100% to accept our proposal of both insurance policies, (W.C.B. and Citadel).

PAID FIRE DEPT.

(2) Councillor Sheppard suggested that we look into the possibility of a combination of a paid and Voluntary Fire Department. He suggested that we write some Fire Departments on the mainland, who have this combination, to see how it is working.

CANADA WORKS
GRANT

(3) Councillor O'Brien wanted to know if the Town was going to apply for another grant to complete the training ground as opposed to the firemen applying for it.

Mr. Walsh replied that the firemen had already applied, however, Canada Manpower sent the application back to us for revamping and also wanted us to run the operation.

ADMINISTRATION

(h) Administration-Town Engineer

LAND ON MCCURDY

(1) Council approved an application from the Terra Nova Integrated Schhol Board to purchase land on McCurdy Drive on which an option had expired to a St. John's Company.

AIRPORT CLUB

(2) Council approved an application from CECON Ltd. requesting approval for the Airport Club to construct a sewerage pumping station and sewer line to connect with the Town's system.

ELECTRICAL
INSPECTOR

(3) It was moved by Councillor Sheppard and seconded by Councillor Saunders that the Mayor write a letter to the Dept. of Labour in support of a second electrical inspector to be stationed in Gander. Motion Carried.

BASEMENT APART-
MENTS

NEW BUSINESS:

1. Deputy Mayor Tibbo wanted to know if there was anyway we can stop basement apartments from being built when they are not approved. Mr. Baird says it can be done when the house is under construction and the building inspector has been instructed to do so.

ARROWS ON FRASER


(2) Councillor Walters wondered if the arrows have been painted over in the left hand lane on Fraser at the intersection of Fraser and Bennett.

ADJOURNMENT:

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



L. Mercer
Mayor



J. Fox
Town Clerk