

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

Present:

L. Mercer	Mayor
F. Tibbo	Deputy Mayor
D. Sheppard	Councillor
E. Dawe	Councillor
H. Saunders	Councillor

MINUTES FOR APPROVAL:

The minutes of the meeting held on October 10, 1979 were adopted on a motion by Deputy Mayor Tibbo and seconded by Councillor Dawe. Motion Carried.

BUSINESS ARISING OUT OF PREVIOUS MINUTES:

A.T.C. ROAD -
MEMORIAL DRIVE

Deputy Mayor Tibbo said the road was being prepared for paving and not that paving was to start immediately as was reported in the last minutes.

CIRCUS

Mr. Fox reported that it appears the circus was going insolvent because Revenue Canada - Taxation had already seized their cash assets. According to the Town's lawyers, it was better not to pursue the matter at the present but to issue a writ against the circus if they should ever come back to Newfoundland.

It was also recommended that the Finance Committee adopt a policy with regards to future circuses coming into town.

It was also recommended that a letter be sent to each eastern province's Executive Director informing them of this circus' activities with respect to N.S.F. cheques.

AERIAL FIRE TRUCK

Mr. Fox said there was still no word on the status of the aerial fire truck.

TRAFFIC LIGHTS AT
BENNETT AND FRASER

Mr. Baird said the controllers were faulty and were recalled by the Company. He said the controllers will be replaced by the Company when the defect is found.

It was recommended that the lights be shut off and a stop sign erected until the lights can be repaired.

B & M PAVING

Mr. Baird said the Company was doing two projects, the one on Roe Avenue for the Town and one in the N.E.L.A. for N.L.H.C. They alternate between jobs and this is why they are not paving Roe Avenue continuously.

Councillor Sheppard asked about the bumps on Elizabeth Drive. Mr. Baird said this was a case of poor workmanship.

PAID FIRE DEPT.

Mr. Fox informed the Council that the letters had not been written as yet.

LOUNGE-FRANK
MATHOUIDAKIS

Mr. Baird reported that Mr. Mathouidakis has decided not to apply for a lounge licence and, therefore, the Occupancy Permit which was approved at the last meeting, was only for a restaurant. Mr. Mathouidakis will apply for a lounge licence at a later date.

ELECTRICAL INSPECTOR

Mr. Baird reported that the letter had been written to the Department of Labour in support of a second electrical inspector for Gander and area.

ARROWS ON FRASER

Mr. Baird reported that the arrows had been painted over.

REPORTS - STANDING COMMITTEE AND ADMINISTRATION:

(a) Finance Committee- Councillor Sheppard tabled the Committee's report in the absence of Councillor Walters (attached). It was moved by Councillor Sheppard & seconded by Councillor Saunders that accounts as submitted be approved as listed:

CAPITAL:

1. Churchill Landscaping 10,325.70
Progress Payment No. 2, Rds. #6

REVENUE:

1. Gander Landscaping Co. Ltd. 1,013.60
(repairs, materials, soil, fert. & seed)
31-05

2. Stanley Tulk 1,000.00
154 cubic yards of topsoil
53-02

3. B & M Paving Ltd. 2,031.30
asphalt, 31-04

4. Workers' Compensation Bd. of Nfld. 1,767.36
Supplementary Assessment, 21-11

FIRE DEPT.:

1. Spracklin's Building Supplies 1,568.21
plywood select, 359A

Motion Carried.

(2) It was moved by Councillor Sheppard and seconded by Councillor Dawe that the following taxpayers be granted a 30% reduction of their property tax:

	ANNUAL TAXATION	30% REDUCTION	YEAR
Mrs. Belle Sacrey 23 Fitzmaurice Rd.	\$ 358.15	\$ 107.45	1979
Augustus Noseworthy 95 Memorial Drive	304.95	91.49	1979
Elizabeth Simmonds 38 Hawker Crescent	340.10	102.03	1979

Mr. Walter Coles 212 Elizabeth Drive	<u>366.23</u>	<u>109.87</u>	1979
	<u>\$1,369.43</u>	<u>\$ 409.84</u>	

Motion Carried.

- TRAFFIC COMMITTEE (b) Traffic Committee - no report was tabled.
- RECREATION COMMITTEE (c) Recreation Committee - no report was tabled. Councillor Dawe said there was some problem with the Junior Flyers about dressing rooms, however, he said Mr. Cy Hoskins was looking after it.
- DEVELOPMENT COMMITTEE (d) Development Committee - Councillor Sheppard tabled his report (attached).
- SIMMS FOOD MARKET (1) Simms Food Market requested an option to buy a parcel of land at the rear of his store. Mr. Baird said there was no land available there and Council recommended that a letter be sent to Mr. Simms informing him of this.
- GAOL FOR GANDER (2) An inquiry was made by the Department of Justice as to the possibility of putting a gaol in Gander. This was discussed briefly and deferred for further investigation.
- BUILDING PERMITS (3) It was moved by Councillor Sheppard and seconded by Councillor Dave that building permits be approved as follows:
145. Nfld. Airport Club 10,690.00
Sewer forcemain & related work
- Art Chipman 50,000.00
Ext. to existing building presently
"Continental Bank", Lot #340 Elizabeth
Drive Shopping Centre
- Labrador Holdings Ltd. Dwelling
Lot #378 Morgan Drive \$35,000
- Labrador Holdings Ltd. Dwelling
Lot #399 Morgan Drive \$35,000
- Blundon Co. Ltd. Dwelling
Lot #502 Sacchi Avenue \$34,000
- Blundon Co. Ltd. Adding Basement Apt.
Lot #446 Raynham Avenue to dwelling
\$5,000
- S.G. Burry & Sons Ext. to existing
Building
McCurdy Drive \$20,000
- Motion Carried.

OCCUPANCY PERMITS

(4) It was moved by Councillor Sheppard and seconded by Councillor Saunders that Occupancy Permits be approved as follows:

- Christine Feltham Basement Apt.
20 Morgan Drive
Jerry Tucker's Residence

- Molly LeDrew Molly's Reach
Former "Donut Village"
Restaurant

- Larry Dawson Dwelling and Basement Apt. to
rent both floors

- Joe Farewell Dwelling
Lot #440 Raynham Avenue

- Pop's Place Adjoining Building Lot
(office & storage space)

Motion Carried.

PUBLIC WORKS COMMITTEE

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

1980 ROADS PROGRAM

(1) It was moved by Deputy Mayor Tibbo and seconded by Councillor Saunders that the 1980 Capital Roads Program be approved in principle subject to the Finance Committee's subsequent approval and the availability of funds.

FIRE DEPT. COMMITTEE

(f) Fire Department Committee - no report tabled.

Mr. Baird again defended his position that installing wooden poles at the Firemen's Training Ground was still cheaper and better than accepting the free poles which were offered.

NEW BUSINESS:

QUARRY PIT

(1) Councillor Dawe recommended that a letter be sent to Robert Briggs telling him a stop-work order was issued to Stanley Tulk concerning the quarry pit eight miles east of Gander.

GANDER BAY HIGHWAY

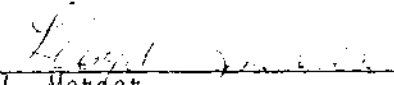
(2) It was recommended that a letter be sent to Mrs. Newhook, under the Mayor's signature, telling her that the Town will no longer plow the Gander Bay Highway from the T.C.H. to the tracks because it is owned by the Department of Transportation and Communications and that they should be the ones to plow it.

DEPT. OF JUSTICE

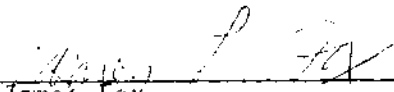
(3) Deputy Mayor Tibbo recommended that a letter be sent to the Department of Justice asking them what they intend to do with the land at the corner of Byrd Avenue and Memorial Drive.

ADJOURNMENT:

It was moved by Councillor Saunders at 9:35 p.m. that the meeting be adjourned. All agreed.



L. Merder
Mayor



James Fox
Town Clerk