

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
P. O'Brien	Councillor

MINUTES FOR APPROVAL:

The minutes of the meeting held on October 24, 1979 were adopted on a motion by Councillor Dawe and seconded by Deputy Mayor Tibbo.

BUSINESS ARISING OUT OF PREVIOUS MINUTES:

A.T.C. ROAD

Road is paved but their own parking lot will not be paved until next year. The ground is too soft.

AERIAL FIRE TRUCK No word as yet.

TRAFFIC LIGHTS ON Mr. Baird said another controller will be shipped by the Company
BENNETT DRIVE tomorrow.

2ND ELECTRICAL A letter from Mr. Jerome Dinn, Minister of Labour, stated that Gander
INSPECTOR would get another inspector.

DEPT. OF JUSTICE Mr. Walsh said the letter is gone to the Department of Justice asking
LAND ON BYRD them what they plan to do with the land but there is no word to date.

QUARRY AT DENTY'S Mr. Stanley Tulk was issued a stop-work order and he has stopped.
PITT

Council suggested we should write a letter to the Department of Mines & Energy telling them to let us know in the future about these things.

PAVING Councillor Dawe asked about the paving job on Roe Avenue and the condition of Bishop Street. Mr. Walsh said our paving budget was used up and the Minister of Municipal Affairs and Housing said we can't spend any more. Mr. Baird said Bishop Street will not be finished because money will be used up. He said Roe Avenue was first priority and then Bishop Street. Mr. Walsh said Roe was patched and not paved because complete paving would have cost almost \$200,000 and we don't have the money. The Minister only approved \$60,000.

WATER AGREEMENT The agreement with M.O.T. on the water rates is still not signed
WITH M.O.T.

REPORTS - STANDING COMMITTEES AND ADMINISTRATION:

(a) Finance Committee - Councillor Sheppard tabled the report (attached). It was moved by Councillor Sheppard and seconded by Councillor O'Brien that accounts as submitted be approved as listed:

CAPITAL:

T. Sheppard, Hedges & Green Ltd.	3,613.78
engineering, paving & curbs, Roads #6	

REVENUE:

- | | |
|--|----------|
| 1. Blackwood Hodge Equip. Ltd.
valve, spring, seat, liner, gasket, O. King
32-41, invoice #43658 | 525.57 |
| 2. Blackwood Hodge Equip. Ltd.
same as above, except includes packing, spacer, follower,
32-41, invoice #43851 | 663.90 |
| 3. Main Plumbing & Heating Supplies (Nfld.) Ltd.
pipe, 81-04 | 1,042.16 |
| 4. Nfld. Tractor & Equip. Co. Ltd.
cone, cup, gasket, seal, race, bearing, seal, 32-36 | 797.65 |
| 5. Jim Penney Ltd.
motor, kit, 32-23 | 1,081.36 |
| 6. Easton, Facey, Turner & Malone
retainer fee for Oct. 1, 1979 to March 31, 1980, 12-22 | 500.00 |

Motion Carried.

It was moved by Councillor Sheppard and seconded by Councillor O'Brien that property tax reduction of 30% be granted to Brett Saunders 155 Elizabeth Drive and Gilbert Tibbo, 12 Hamilton Street. Motion Carried. Deputy Mayor Tibbo excused himself on this motion because of a possible conflict of interest.

TRAFFIC COMMITTEE

No report was tabled. Councillor Dave said the next meeting will probably take place in the new year because they are awaiting public reaction on what they have already done. An enquiry was made as to whether trail bikes were covered in our regulations. Councillor Dave reported that they were covered in the regulations under All-Terrain Vehicles.

RECREATION
COMMITTEE

No report was tabled. An enquiry was made about the piles of sand on the stadium's parking lot. Mr. Walsh said the piles of sand on the parking lot have been put there to prevent flooding on Cotton Street. He said it will be graded next spring.

DEVELOPMENT
COMMITTEE

Councillor Sheppard tabled his report. It was moved by Councillor Sheppard and seconded by Councillor Dave that an option on 5 or 6 acres of land in CDA 2 be granted to McCurdy Enterprises for the purpose of erecting a 100 room hotel with convention centre.

It was moved by Councillor Sheppard and seconded by Councillor O'Brien that a lease be granted to Harry Steele for a piece of land adjacent to his own land between Memorial Drive and the Gander Bay Road and that the lease be granted at the going rate.

DEPT. OF JUSTICE

The proposed site for the Correctional Institute was discussed. Council agreed on several proposed sites as follows:
(1) Behind the Irving Station on the T.C.H. and
(2) Down by the Cemetery on Memorial Drive

BUILDING PERMITS: It was moved by Councillor Sheppard and seconded by Deputy Mayor

Tibbo that building permits be approved as follows:

Unit Construction	Dwelling
Lot #433 Raynham Ave.	\$40,000

Motion Carried.

OCCUPANCY PERMITS It was moved by Councillor Sheppard and seconded by Deputy Mayor Tibbo that occupancy permits be approved as follows:

(15)
15

Reg Milley	29 Raynham Avenue, Dwelling
Felix Murrin	24 Raynham Avenue, Dwelling
Heads Gulf Service	52 McCurdy Drive, Service Station
Gloria Parsons	Quimby Avenue, 51 Apts. Unit
Ed Brake Ltd.	Former Simpson Sears Building, Eliz. Drive
Albert Linehan	11 Rickenbacker Rd.

Motion Carried.

PUBLIC WORKS
COMMITTEE

Deputy Mayor Tibbo tabled his report.

FIRE DEPT.
COMMITTEE

No report was tabled.

ADMINISTRATION

MANAGER:- Letter from Lt. Colonel Hayes concerning V.N.D. property was discussed.

TOWN CLERK:- Mr. Fox mentioned that approval to borrow had come on our \$110,000 Arbitration Settlement.

NEW BUSINESS:

BUILDING INSPECTOR Mr. Walsh reported that N.L.H.C. has refused a subsidy for the building inspector on the Bradco development. Councillor Sheppard requested that further investigation be done on this.

ADJOURNMENT:

It was moved by Councillor Dave at 9:40 p.m. that the meeting be adjourned. All agreed.

L. Mercer
L. Mercer-Mayor

J. Fox
J. Fox-Town Clerk