

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
 L. Walters Councillor
 P. O'Brien Councillor

MINUTES FOR APPROVAL:

The minutes of the meeting held on December 5, 1979 were adopted on a motion by Councillor Walters and seconded by Councillor Saunders.

BUSINESS ARISING OUT OF PREVIOUS MINUTES:

TRAFFIC LIGHTS ON
 BENNETT DRIVE

Councillor Dawe said the public should be kept informed, via the media, if the lights are going to be out for any length of time.

NEW MUNICIPAL GRANTS
 ACT

Councillor Dawe said it was hard to read and understand. Mr. Walsh agreed with Councillor Dawe.

GANDER BAY ROAD-
 SNOW CLEARING

Mr. Walsh said we have had no reports on Council's decision with regards to not clearing this road. Council instructed Mr. Walsh to ascertain the status of the Gander Bay Highway from the T.C.H. to the tracks with regards to control over this section of road for the purposes of maintenance and snow clearing.

116-6

REPORTS-STANDING COMMITTEES AND ADMINISTRATION:

(a) Finance Committee- 1. Councillor Walters tabled the report (attached). It was moved by Councillor Walters and seconded by Councillor Sheppard that accounts as submitted be approved as listed:

REVENUE:

Easton, Facey, Turner & Malone 612.79
 professional services rendered
 Town of Gander and Bradeo Const. Ltd., 12-22

J.C. Pratt (1974) Ltd. 3,281.16
 pyrolite coupling, 21-09

Motion Carried.

116-7

2. It was moved by Councillor Walters and seconded by Deputy Mayor Tibbo that the following 30% Property Tax Reductions be approved:

<u>NAME AND ADDRESS</u>	<u>PROPERTY TAX</u>	<u>30% REDUCTION</u>	<u>YEAR</u>
Laura Burry 73 Fraser Rd.	330.23	99.07	1978
	369.08	110.72	1979
E. Nina Coles 13 Elizabeth Drive	257.45	77.24	1979
	\$956.76	\$287.03	

Motion Carried.

116-8

3. It was moved by Councillor Walters and seconded by Councillor Saunders that the following tax reduction policy be approved for

widows, pensioners and disabled persons who are on fixed incomes of \$8,000 or less:

Property Tax reduction 30%
Poll tax or service fee reduction 100%

Motion Carried.

4. The Fire Department exceeded the budget of \$1,500 for the Firemen's Ball by \$843.83. They wished to have this excess paid out of their Honorarium and Training Allowance Accounts as there was almost \$2,000 left in these accounts combined. Council suggested that a meeting be set up with the Fire Department, in the New Year before these expenditures were paid. In the meantime, Council wanted the various suppliers notified that their payments would be coming shortly after the meeting with the Fire Department.

128 A 5. It was moved by Councillor Walters and seconded by Councillor Dawe that authorization be given for the Mayor and Town Clerk to sign the new pension plan with the Prudential Assurance Co. Ltd. for the Town's non-union employees. The effective date of this plan will be January 1, 1980. Motion Carried.

129 C 6. It was moved by Councillor Walters and seconded by Councillor Saunders that an amount of \$4,370.44 be paid into the new pension plan on behalf of Mr. Don Walsh over a period of two years. Councillor Dawe opposed. Motion Carried. This payment represents the amount owed by the Town to Mr. Walsh because of non-contribution to the pension plan by the Town on Mr. Walsh's behalf. Mr. Walsh was hired with the understanding that the Town would pay an equal amount to what he was paying, however, this never happened. Mr. Walsh became aware of this in November, 1978 and notified the Finance Committee at that time. Payment is now being approved on his behalf.

TRAFFIC COMMITTEE No report was tabled.

Councillor Dawe said there will be a meeting in the New Year.

RECREATION COMMITTEE No report was tabled.

- 171 A
1. Councillor Dawe said a member of the Commission has resigned and under the constitution the Commission has to be reappointed as a whole. Mr. L. Green resigned and Mr. Graham King is to be the new commissioner.
 2. It was moved by Councillor Dawe and seconded by Deputy Mayor Tibbo that Graham King be approved as a new commissioner of the Gander Recreation Commission replacing Lewis Green and that the rest of the Commission be reappointed.
 3. The Gander Junior Flyers have requested that the rates charged to them be reduced. Councillor Dawe said that the Commission will consider this and that he will propose that some relief be given to the Junior Flyers.

DEVELOPMENT
COMMITTEE

No report was tabled.

Councillor Sheppard said that further meetings will have to be had with McCurdy Enterprises before a recommendation will be brought to Council.

BUILDING PERMITS: 172 It was moved by Councillor Sheppard and seconded by Councillor Walters that building permits be approved as follows:

Mrs. Sharon Moulton	Gander Youth Council, Roe Ave.
Parsons Construction Ltd.	Interior Extension Renovations 38 Apt. Units, Quimby Ave.

Motion Carried.

OCCUPANCY
PERMITS

173

It was moved by Councillor Sheppard and seconded by Councillor Walters that occupancy permits be approved as follows:

Kevin Pike	Dwelling, 44 Raynham Avenue
------------	-----------------------------

Jean Bannon	Dwelling, 15 Morgan Drive
-------------	---------------------------

Kanwaljit Kanwal	Confectionary Store Former Pizza Delight Elizabeth and Memorial
------------------	---

William Thurlow	Surgeon Consulting Office Part of residence, 19 Brochen Street
-----------------	---

Eric Simmons	334 Elizabeth Drive Optical and Hearing Aid Disp.
--------------	--

Colonial Broadcasting System	T.C.H., Building Ext., CKGA
------------------------------	-----------------------------

Ron Burroughs	Part of Former Directway Fraser Rd., as Pizzeria
---------------	---

Bruce Loomer	36 Mollison Ave., operate carpet cleaning, from Mobile Van
--------------	---

J.N. Paul	Automotive Repair Former Western Tire Building
-----------	---

Motion Carried.

PUBLIC WORKS
COMMITTEE

Deputy Mayor Tibbo tabled his report.

FIRE DEPT.
COMMITTEE

No report was tabled.

ADMINISTRATION

TOWN MANAGER:-

1. A pre-tender announcement for four streets in Phase 111 of the Northeast Land Assembly will be handed over to the Development Committee for their perusal.

2. An application for a Day Care Centre in the Orange Lodge will be handed over to the Development Committee for their recommendation.

3. Hotel project-A motion of Council is needed for approval in principle for a hotel to be erected in C.D.A.2 area and it should be sent to the Director of Urban and Renewal Planning. This was deferred to the Development Committee for their recommendation.

4. Cutting Permits are being issued for cutting fallen trees which blew down in Monday night's windstorm.

TOWN ENGINEER:-

1. Council recommends that a letter be sent to D.W. Hallett telling him his request to sell 450 feet of his land on Byrd Avenue is approved.

TOWN CLERK:-


174 1. It was moved by Councillor Dawe and seconded by Deputy Mayor Tibbo that a rate increase of 40¢ be granted to taxi companies in Gander subject to ratification by the Public Utilities Board. This will become effective January 2, 1980. Motion Carried.


NEW BUSINESS:

Councillor Walters tendered his resignation from Council for medical reasons effective 31 December 1979.

ADJOURNMENT:

It was moved by Councillor Dawe at 9:30 p.m. that the meeting be adjourned. All agreed.


L. Mercer-Mayor


J. Fox-Town Clerk