

A privileged meeting was held in the Town Hall with the following in attendance:

Mayor Wilbur Sparkes
Deputy Mayor Glenn Littlejohn
Councillor Gerald Greenland
Councillor Dennis Brown
Councillor Melvin Walsh
Councillor Bill Seymour
Town Manager Edwin Fradsham
Town Clerk Shirley Hawe

Privileged meeting commenced at 6:05 p.m.

It was moved by Councillor Greenland and seconded by Councillor Seymour that a counter offer be made of for the entire parcel of family land situated on the C. B. Access Road.
Motion Carried.

It was moved by Councillor Greenland and seconded by Councillor Brown that an opening offer be made of for the property belonging to , situated on the C. B. Access Road.
Motion Carried.

Town Manager requested approval to borrow from a chartered bank an amount of in order to cover land acquisition for future development.

It was moved by Deputy Mayor Littlejohn and seconded by Councillor Greenland that approval to borrow be given.
Motion Carried.

Deputy Mayor Littlejohn asked that a decision be made regarding the draft copy of the Comprehensive Review of Land Use Issues at East Points document presented by Mr. Leonard Butler and Mr. Reginald Garland, Plan-Tech Environment.

- (1) Will it remain an internal document?
- (2) Is there a need to make changes to the document?
- (3) Is there any changes to be made prior to making the document public?
- (4) Are we prepared to accept Mr. Butler's recommendations as is, or incorporate changes to Mr. Butler's recommendation and present that at the regular meeting.

Councillor Brown presented a report from the Heritage Advisory Board advising of their recommendation regarding the options outlined in the draft copy of the Comprehensive Review of Land Use Issues at East Points.

The Heritage Advisory Board makes the following recommendations:

Option # 4 for Area 1 (Front Road)

Option # 5 for Area 2 (French's Cove and Jugglers Cove)

Option # 5 for Area 3 (Mad Rock Road) with the following change: The remaining portion be re-designated from Conservation to Rural but allow for single residential dwelling as a discretionary use in areas suitable for such development. This would maintain the consistency of the Rural designation throughout all three area and would treat all landowners in a consistent manner.

It was decided that the draft copy of the Comprehensive Review of Land Use Issues at the East Points document will be accepted with the following revisions.

Re: Area 1 (Front Road). It was moved by Councillor Walsh and seconded by Councillor Seymour that the existing Rural land use designation as outlined in the current Municipal Plan is to be changed to the Rural land use designation as outlined in the 1985 Municipal Plan, if acceptable by the Dept. of Municipal & Provincial Affairs.

Motion Carried.

Re: Area 2 (French's Cove and Jugglers Cove). It was moved by Councillor Seymour and seconded by Councillor Greenland that the recommendation made for Area 2 (French's Cove & Jugglers Cove) as presented in the draft copy of the Comprehensive Review of Land Use Issues at the East Points document be accepted.

Motion Carried.

Re: Area 3 (Mad Rock Road). It was moved by Councillor Greenland and seconded by Councillor Seymour that the recommendation made for Area 3 (Mad Rock Road) as presented in the draft copy of the Comprehensive Review of Land Use Issues at the East Points document be accepted with some revisions to be determined at a later date and then presented for public consultation. The revisions are to include, but not limited to, a change to the amount of proposed meters at the west or first of Mad rock Road for residential development and the remaining portions furthest east will remain Conservation.

3 in favour (D. M. Littlejohn, Councillor Greenland and Councillor Seymour)

2 opposed (Councillor Brown and Councillor Walsh)

Motion Carried.

It was decided that any suggestions for further wording changes to the draft copy of the Comprehensive Review of Land Use Issues at the East Points, must be presented to Town Clerk by Thursday afternoon.

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It was moved by Councillor Walsh and seconded by Councillor Seymour that the privileged meeting be adjourned at 7:35 p.m.

Motion Carried.

Regular meeting commenced at 7:45 p.m. with Deputy Mayor Littlejohn in the chair.

Also present, Ms. Lillian Simmons (the Compass), Mr. Eric Jerrett, Ms. Jean Hillyard, Ms. Rexine Bradbury and Ms. Susan Mercer.

Deputy Mayor Littlejohn asked if there were any errors or omissions to the minutes of June 14th, 2005, which has been circulated with the agenda.

Business Arising from Minutes

Councillor Greenland asked if the Town Manager received clarification from Mr. David Badcock, Dimencon of Newfoundland Limited, regarding pavement for phase 2 of the Valleyview Subdivision.

Town Manager advised that Mr. Badcock will provide detailed drawings covering the lots to be developed and serviced.

Councillor Greenland asked if the Town Manager received information regarding Andrews Wholesale Limited's request that council find the sprinkler system is not a necessity in their new steel on steel structure.

Town Manager advised that the sprinkler system is not required by the Bay Roberts Fire Department and /or Andrews Wholesale Limited's insurance company.

It was decided that a written submission is required from Government Services confirming that a sprinkler system is not a requirement for the new Andrews Wholesale Limited building.

Councillor Brown asked if provisions are in place for a green space in phase 2 of the Valleyview Subdivision.

Town Manager advised that a green space will be provided and outlined in the detailed drawings.

Councillor Greenland asked if correspondence has been received regarding the roof drainage issue at the new Andrews Wholesale building.

Town Manager advised that letter's have been issued but nothing has been received back regarding this matter.

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Deputy Mayor Littlejohn and Councillor Walsh spoke on the Relay for Life event which took place on Saturday, June 25th from noon to midnight. Thirty-six teams registered and took part. A reception was held for and attended by eighty cancer survivors. Also present were, Mr. Roland Butler, M.H.A. and Mr. Graham Mercer of the Canadian Cancer Society. \$39,500.00 was raised with an expected increase of over \$40,000.00. There was tremendous support from the community as well as from the town and town staff cooperation.

Deputy Mayor Littlejohn and Councillor Brown presented a wreath at the War Memorial ceremonies on Sunday, June 26th.

Error Correction: Minutes of June 14th, 2005, page 8, with reference to residential building application of , Long Lane. This application refers to property at Heney's Pond Road, not Long Lane.

Town Manager advised that has accepted the stipulations required by council which are as follows: A service fee of \$5,000.00 must be paid as a contribution toward the installation of water & sewer to service the area of Heney's Pond Road and all future lot developers must pay the same fee. Also, road reservations must be provided to allow for snow clearing and garbage collection.

Councillor Seymour asked if anything has been done regarding the curb and railing on the bridge at Goose Pond Road.

Town Manager advised that nothing can be done until the Dept. of Fisheries & Oceans gives approval.

Councillor Greenland asked if the Town Manager had followed up with Newlab Engineering on the concerns regarding the shoulder of the newly constructed Andrews Place road and also, the parking lot with grades and buffer zone of Atlantic Grocery Distributors.

Town Manager advised that Mr. Max Mercer, Newlab Engineering, will be addressing these issues.

The first issue of the Klondyke Gazette is published and available to the public. Council is requested to review the gazette and provide any positive or negative comments to the Director.

Deputy Mayor Littlejohn tabled the decision of Council regarding the East Points land use issues.

It was moved by Councillor Greenland and seconded by Councillor Walsh that the motions put forward at the privileged meeting regarding the East Points land use issues be accepted.
Motion Carried.

Deputy Mayor Littlejohn left the chair and Mayor Sparkes took chair at 8:10 p.m.

Councillor Brown tabled a copy of the letter issued to the Honourable Jack Byrne, Minister of Municipal & Provincial Affairs, regarding a pension plan for elected municipal officials.

It was moved by Councillor Greenland and seconded by Councillor Brown that a resolution regarding a pension plan for elected municipal officials be submitted to the Resolutions Committee for the NFLM. Motion Carried.

A petition signed by residents of the Delaney's Avenue / Keefe's Road areas regarding the town's proposal for a new housing development was tabled.

It was decided that the petition will be referred to the Public Works Committee, for further review.

General Business

Two letters received from Mr. Arthur Dominix, Canadian Training Institute.

Both letters are deferred to the next regular meeting of council.

Letter received from Pastor Bill Hillier, White Horse Christian Center, requesting that Council help find some crown land outside of the community and designate it for a non-denominational cemetery.

It was decided that the Town Manager is to contact Pastor Hillier and advise him of possible crown land adjacent to the United Church Cemetery, Shearstown.

Letter received from Mr. Paul M. Bradbury requesting permission to place a mobile trailer on his property located at 312-314 Central Street. His plan is to have the trailer remain on the property year round and it would be connected to the town's water, sewer, and electric service.

It was moved by Deputy Mayor Littlejohn and seconded by Councillor Walsh that Mr. Bradbury be advised that his intentions must be advertised in the local newspaper (the Compass).

Letter received from Mr. Allan Mercer, Shearstown, requesting used pipe to complete the gutter running between his property and that of his neighbour from Shearstown Road and the brook.

It was decided that Mr. Mercer can available of used pipe if any becomes available and is determined by the Works Superintendent, to be no longer useful for our needs.

Letter received from Mr. Wallace Somerton Sr., requesting the creation of a walking trail around Goose Pond in Shearstown.

It was decided that Mr. Somerton's request will be referred to the Recreation Committee, for further review.

Committee Reports

Deputy Mayor Littlejohn presented a list of payables for the month of May 2005.

It was moved by Deputy Mayor Littlejohn and seconded by Councillor Walsh that the list of payables for the month of May 2005 be tabled for review at the next regular meeting of council.

Motion Carried.

On behalf of the Recreation Committee, Deputy Mayor Littlejohn tabled copies of correspondence which has been sent to Mr. Eric Snow, Avalon West School Board, pertaining to the former St. Mark's School property in Shearstown.

The summer program is up and running and the skateboard park will be officially opened on Monday, July 4th at 6:30 p.m.

Deputy Mayor Littlejohn, on behalf of Director Ron and the Municipal Enforcement Officer, Perry, tabled a disciplinary policy proposal for approval. Also, the Disciplinary Committee structure is:

Municipal Enforcement Officer	Perry Bowering
Director of Development	Ron Delaney
Bay Area Manager	Norm Hill
Town Manager	Edwin Fradsham
R.C.M.P. Community Policing	Cst, Marc Trioreau
Recreation Liaison	D.M. Glenn Littlejohn

It was moved by Councillor Greenland and seconded by Councillor Seymour that the proposed Disciplinary Policy and Disciplinary Committee be adopted as presented. Also, the Disciplinary Policy is to be published and displayed at the recreation facilities.

Motion Carried.

Councillor Greenland gave a report on behalf of the Tourism Committee.

Re: Work on the Visitor's Pavilion will be fully completed by the official opening time which is scheduled for Saturday, July 9th.

Re: The Royal Canadian Legion has applied for a grant to do further work on the boardwalk.

Councillor Brown gave a report on behalf of the Heritage Advisory Board.

Re: Five members of the Board met on Monday, June 27th at 6 p.m. at the recreation complex to view the old railway station building. It was agreed that the building needs some repairs, painting, exterior work and the patio repaired or removed. The Board feels that if there's no urgency to removing the building, some time should be given to see if grants are available to do restoration work on it and/or come up with a plan for possible uses.

Councillor Seymour gave a report from the Wetlands Spring Convention held this past weekend in Port aux Basques. A tour was taken covering six miles of wetlands trails and also, a tour of a new recreation complex. The minutes from the their meeting will be forward soon.

Councillor Concerns

Councillor Seymour asked if the sign for Earle's Road Extension is ready to be installed. Also, if any pavement is available for that area.

Town Manager advised that the sign is ordered and should soon be here. Also, the Public Works Committee will look into the pavement issue.

The next meeting of council will be scheduled at the call of the chair.

It was moved by Councillor Greenland and seconded by Councillor Walsh that the meeting be adjourned at 9 p.m.

Motion Carried.

Wilbur Sparkes
Mayor

Shirley Hawe
Town Clerk