

A regular meeting of the Botwood Town Council was held on Wednesday, July 8, 2015 at 7:00 p.m. in the Council Chamber.

Members present: Mayor J. Dean, presided
Deputy Mayor S. Sceviour
Councillors: D. Woolridge
R. Byrne
R. Hancock
B. Gill
H. Edison

Also present: S. Jerrett, Town Manager
A. Rowsell, Town Clerk

The Town Manger briefed through the Urban and Rural Planning Act Development Regulations Amendment No.11, 2015 with Council.

DEVELOPMENT
REGULATIONS
AMENDMENT

There were no submissions presented for the public briefing session scheduled for July 8, 2015 at 7:00p.m. at the Town Office.

MOTION - Moved by Deputy Mayor Sceviour, seconded by Councillor 15-059 Edison that in accordance with the Urban and Rural Planning Act 2000, Council adopt the Botwood Development Regulations Amendment No.11, 2015.
- Motion carried. Votes in favor - 7 Councillors.

MINUTES

MOTION - Moved by Councillor Edison, seconded by Deputy Mayor Sceviour 15- 060 that Council adopt the minutes of June 3, 2015 as circulated.
- Motion carried. Votes in favor - 7 Councillors

MINUTES

Business Arising from Minutes

- Van on Water Street – Letter to be sent.
- Spot Cash Sheds - put on demolition order list.
- Old Dominic Building - a walk through should be done before a decision is made regarding the next step.

MAYOR'S REPORT

Mayor Dean acknowledged the invitation from the Jubilee Pentecostal Assembly for Council to participate by helping with their Canada Day Celebrations and thanked Council members for their help.

Mayor Dean acknowledged Council participation in the Memorial Day Parade.

Mayor Dean noted the meeting last Thursday with the Botwood Marina Association. The Boat Parade Event for the Flying Boat Festival activities was discussed.

RECREATION AND TOURISM COMMITTEE

Councillor Byrne noted the Gazebo located at the Airbase needs to be repaired prior to the Queen's Own Rifle presentation of plaque event.

GAZEBO

The Gazebo on King's Ridge was also mentioned. It needs to be checked for repairs and clean out the surrounding brush.

Councillor Woolridge informed Council of recommendations from the Playground/Skateboard meeting.

PLAYGROUND
SKATEBOARD
COMMITTEE

- Signs for the Skateboard Park have been ordered.
- Crosswalk needs to be painted across Military Road to the Skateboard Park.
- Sod's need to be place around the perimeter of the Skateboard Park. This may be done in September.
- Playground Expense Report - Income \$87,833.00 and Expense \$88,081.00.

The noise being created at the Skateboard Park was discussed. The Town Manager and Council will look into some options for consideration and/or trial.

Councillor Woolridge brought forward another recommendation from the Playground/Skateboard Committee concerning naming of the Outdoor Complex as well as the individual fields.

Council agreed the Military Road Outdoor Complex and Stadium Facility be named the Veterans Memorial Recreation Complex.

Council agreed the Upper Softball Field be named in recognition of Bill Roberts and the Lower Softball Field in recognition of Ross Paul. The annual Softball Tournaments held in their names provides donations to various groups and organizations within the Town.

Councillor Woolridge noted the committee would be making soup and sandwiches for the Bill Roberts Softball Tournament - July 2, 2015 as a fund-raiser.

New aluminium benches have been placed at the ballfields.

The lower ballfield needs repairs to the dugouts.

COMMERCIAL AND INDUSTRIAL DEVELOPMENT COMMITTEE

Deputy Mayor Sceviour briefed Council on the Heritage Society's endeavour to operate the Gift Shop for 2015. Things are going really well, with a good selection of items and local consignments.

HERITAGE
SOCIETY

Deputy Mayor Sceviour discussed a pamphlet being printed for promotion of the Heritage Facilities and the Town. A quote of \$650.00 for 10,000 pamphlets was received. He asked if the Town would consider covering this expense.

Deputy Mayor asked the Town to consider improvements to the Town Sign located on Route 350.

TOWN SIGN

Exploits Welding is making good progress on maintenance upgrades to the old Federal Wharf facility. This company is very interested in developing business in Botwood.

FEDERAL
WHARF

The Town Manager informed Council that Rentech will be meeting with the Minister for further discussion.

RENTECH

FESTIVAL AND SPECIAL EVENTS COMMITTEE

New picnic tables will not be built until after July 13, 2015.

2015 FLYING
BOAT
FESTIVAL

The committee cannot engage security services for the Flying Boat Festival events. There was only one quote received in the amount of \$13,400. This amount is more than double the amount paid in 2014.

Council agreed maybe the Saturday Night Bayside Bash will have to be cancelled or relocated to another venue. Also agreed that Botwood Day is priority, where security may have to be covered by Town Staff.

FINANCE COMMITTEE

MOTION - Moved by Councillor Woolridge, seconded by Councillor Edison
15-061 that Council approve the Accounts Payable Transaction Journal
dated June 4, 2015 to July 7, 2015 in the amount of \$104,266.01.
- Motion carried. Votes in favor - 7 Councillors

A/P

Councillor Woolridge briefed through the Budget Expense Report to June 30,2015.
Expenses total to 44.76% of the 2015 budgeted amount.

EXPENSE
REPORT

PUBLIC PROTECTION COMMITTEE

Reference to new fire truck. This truck can fit in the existing fire hall. Agreed one old fire truck be removed and stored elsewhere. Agreed Council should consider selling one old truck.

NEW FIRE
TRUCK

The Town Manager will discuss a personnel matter at the Fire Department with a lawyer to get legal advise. Council may have to meet to discuss the matter.

ADMINISTRATION

A quote was received for a proposed Botwood subdivision development.
The Town Manager will check other options.

SUBDIVISION

Council agreed to support the Atlantic Planner's Institute October Conference
by donating \$100.00 as a bronze sponsor.

An application for Poll Tax exemption was received from Allan Benson. Council
did not approve Mr. Benson's application for exemption.

A.BENSON

The Town Manager noted a number of properties he recommends for Council to
issue a clean-up order or a demolition order. Agreed the appropriate orders be
issued.

PERMITS

Application from Sandra Feener for permit to open a Coffee Shop/ Take Out at
265 Water Street. Council agreed to approve a permit subject to approval from
the Department of Health.

MOTION - Moved by Deputy Mayor Sceviour, seconded by Councillor Edison
15-062 Council ratify permits issued to July 8, 2015. - See Attached List.
- Motion carried. Votes in favor - 7 Councillors.

CORRESPONDENCE

George Cramm - Requesting compensation or repairs for damages to his driveway
caused by the Town's snow plow on November 27, 2014. Council agreed to fix
damages done to Mr. Cramm's driveway.

G.CRAMM

Jerry and Linda Lane - re flooding problems at their property at 3 Park Lane from
winter snow drainage. Agreed the Town Manager get engineering advise
regarding this matter.

J&L LANE

JULY 8, 2015

Correspondence Continued -

Everett White - requesting an extra 10% variance for the height of his permit application to build a garage 24' x 32' on his property at 105 Commonwealth Drive. Council agreed to approve the 10% variance for Mr. White's garage permit.

E. WHITE

Wade and April Lanning - expressing concern over the amount of noise being produced at the new skateboard park on Military Road, adjacent to their property. Agreed Council respond to Wade and April Lanning's concerns.

W&A LANNING

Grand Falls Advertiser - re Business Guide Ad. Agreed no ad. Council has not placed an ad in this publication since 2012.

Bishop's Falls Fallsview Festival Committee - request to borrow the floating wharf for use at their boat parade event. Council agreed to lend the floating wharf to Bishop's Falls again this year.

FALLSVIEW
FESTIVAL

Correspondence - Information Only

1. Central Newfoundland Waste Management re Financial Audit Statement.
2. Royal Canadian Legion re Queen's Own Rifle's ceremony.
3. Tony Kelly - re bicycle safety.
4. Kevin O'Brian - re PC Candidate
5. Connie Penton - re Mary March Museum

OTHER BUSINESS

The Marina facility was discussed.

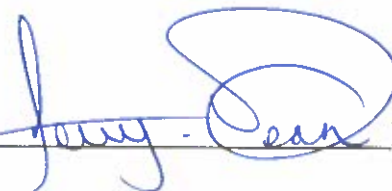
- The town owns the facility.
- Repairs are done by the Town and the Marina Association.
- The power request will be paid by the Marina Association.

MARINA

MOTION - Moved by Deputy Mayor Sceviour, seconded by Councillor Edison

15- 063 The meeting adjourn at 10:00 p.m.

- Motion carried. Votes in favor - 7 Councillor

 Mayor

 Secretary