

Town of Bishop's Falls  
Regular Public Council Meeting No. 1265  
April 20, 2010 at 7:00 pm  
Council Chambers

## Minutes

### Item 1: Call to Order

Deputy Mayor D. Tremblett called the meeting to order at 7:06 pm on April 20, 2010 and presided with the following individuals in attendance:

Councillor B. King  
Councillor A. Hynes  
Councillor P. Budgell  
Councillor F. Mills  
Councillor R. Canning

Randy Drover, Town Clerk

Mayor Hobbs was absent for personal reasons.

### Item 2: Opening Prayer in the Form of Silent Reflection

A minute of silence was provided for an opening prayer by individual Councillors.

### Item 3: Adoption of the Agenda

#### Motion 109/2010 – Councillor Hynes/Councillor Canning

To adopt the agenda as presented.

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

**Motion Carried**

#### **Item 4: Proclamation – *Parkinson's Awareness Month***

Deputy Mayor Tremblett read aloud the following proclamation:

"This is to let all members of Council and all citizens of Bishop's Falls know that April has been named *Parkinson's Awareness Month* by Parkinson Society Canada.

Nearly 100,000 people in Canada and 1,600 people in this Province have Parkinson's Disease. Parkinson's is a neurodegenerative disease which causes tremors, slowness and stiffness, impaired balance, and rigidity of muscles, and even trouble speaking and swallowing. Parkinson's affects men and women equally, is not contagious and is not a natural part of aging. Although no cure has yet been found, scientists are working to develop drugs to slow the progression of Parkinson's and to discover the cause and find a cure.

Parkinson Society Newfoundland and Labrador, a regional partner of Parkinson Society Canada, is the provincial voice of people living with Parkinson's. Through research, education, advocacy and support services the Society endeavours to ease the burden for all those affected by Parkinson's.

I invite all citizens of Bishop's Falls to join me in wishing the Parkinson Society a successful *Parkinson's Awareness Month*."

#### **Item 5: Adoption of Minutes for Public Council Meeting No. 1263**

##### **Motion 110/2010 – Councillor Mills/Councillor Hynes**

To adopt the minutes for Public Council Meeting 1263 as presented.

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

**Motion Carried**

#### **Item 6: Business Arising From Public Council Meeting No. 1263**

Councillor Budgell sought clarification on the location of the rubber tiles. He was approached by a citizen who felt the flooring was most needed on the lower level. Councillor King explained the original plan focused on the upper level; however, in recent days this was changed. The rubber flooring will be placed on the lower level.

## **Item 7: Adoption of Minutes for Public Council Meeting No. 1264**

### **Motion 111/2010 – Councillor Canning/Councillor Mills**

To adopt the minutes for Public Council meeting 1264 as presented.

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

**Motion Carried**

## **Item 8: Business Arising From Public Council Meeting No. 1264**

In regards to the replacement of the arena boards, Councillor Canning advised that the engineers designed a bi-fold gate that will fit within the space restrictions. An electronic system is no longer required, and this will hopefully reduce overall costs.

## **Item 9: Committee Reports and Recommendations**

### **9.1 COMMUNITY RELATIONS STANDING COMMITTEE 21 (APR 5, 2010)**

#### **9.1.1 Chairperson's Report**

Councillor Hynes, Acting Chairperson, presented the following report:

The Committee held a special meeting on April 5, 2010. The members, along with representatives from the Knights of Columbus, reviewed the number of applications received for the 2010 civic awards that is taking place on April 22, 2010. Since the initial mail-out, all service groups were contacted individually because of low submissions. Despite this, the number of applications remains very low in some categories; therefore, the Committee decided to extend the deadline until April 12, 2010. The service groups will be encouraged, once again, to submit applications.

### **9.2 RECREATION STANDING COMMITTEE 227 (APR 6, 2010)**

#### **9.2.1 Chairperson's Report**

Councillor King, Chairperson, presented the following report:

A regular meeting was held on April 6, 2010 in Chambers. The Committee invited a delegation from the Bishop's Falls Minor Hockey Association to discuss the Fire Commissioner's Report. In the interest of full disclosure, the delegates were provided a copy of the report that outlines several recommendations that must be implemented to improve safety at the stadium. A

discussion ensued as to what the Association could do, in partnership with the Town, to eliminate the safety issues in the Ron Healey Minor Hockey Room and the canteen. Specific areas of concern were also raised and discussed such as storage and ventilation. The delegates agreed to take the report back to the Minor Hockey executive for discussion. Further meetings will take place with the Association on this matter, and we will continue to update Council accordingly.

A delegation was received from the executive of the Fallsview Festival Committee. After weeks of work and progress, the executive was prepared to outline a plan for the location of the permanent booths in the Fallsview Municipal Park. It is logistically sound to place the structure in the same area that the portable booths were located in previous years – that being on the north side of the field opposite the lagoon. That location offers easy access to electrical power. The building will be 24' by 68' and will accommodate 10 booths. Suggestions were made for the improvement of the structure. In the long-term the building may be used for cooking purposes; therefore, the Committee felt it would be wise to address the fire code issues at the outset. The executive will look into this further and bring its findings back to the Committee at a later date. They are also going to work on obtaining the necessary permits and approvals.

Council will be interested to know that the Town received \$4,000 from the Provincial Government for the seniors curling program. The program will be launched in October/November 2010, and the specifics will be announced in due course. I want to extend appreciation to the Provincial Government and our MHA, Mr. Clayton Forsey, for their support.

Plans are underway to restore the lights on the Trestle. It appears Newfoundland Power will come on board as a supporter. Over the coming weeks the Town will purchase 10-20 sets of lights to replace those that are broken. Once the maintenance program is finalized and instituted the lighting should remain relatively consistent. Mr. Jim Kennedy is to be commended for his dedication to the Trestle this past year.

## DISCUSSION

Councillor Mills asked if Newfoundland Power was committed to maintaining the Trestle lights. Councillor King stated it looks promising, and the Town Manager is speaking to Newfoundland Power officials on the matter. More will be known in the near future.

### 9.2.2 Recommendations

#### **Motion 112/2010 – Councillor King/Councillor Canning**

That Council approves the Fallsview Festival Committee's proposal to construct a structure 26' x 68', subject to all applicable permits and licences, on the lower field of the Fallsview Municipal Park on the north side where the portable booths were approximately situated in the past.

## DISCUSSION

Councillor Budgell wondered if the Town was liable for any costs. Councillor King explained that the Executive is seeking funding from HRLE, so there will be no costs to the Town. Having allowed time for debate, Deputy Mayor Tremblett called the vote.

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

### **Motion Carried**

#### **Resolution 113/2010 – Councillor King/Councillor Hynes**

Whereas the Town will replace the arena boards in the Pat O'Reilly Memorial Community Centre in 2010; and whereas the old boards must be disposed of and removed from the site once dismantled; therefore, be it resolved that Council shall put to tender the sale of the old arena boards; be it further resolved that the tender shall not bind the Town to accept the lowest or any bidder.

## DISCUSSION

Councillor Budgell sought clarification on the tendering process associated with the project. The Clerk explained that the Department of Municipal Affairs recently advised that the engineers will need to be fully engaged in this project. It is being treated no differently from other capital works projects. Up until this point the Town was attempting to limit the role of the engineers to the drawings because management planned to administer the tenders and contract. This is no longer possible. As such, the engineers will tender all aspects of the project that includes dismantling and installation. In the interest of cost savings, the Town will still tender the sale of the old boards.

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

### **Resolution Carried**

#### **Resolution 114/2010 – Councillor King/Councillor Canning**

Whereas the Department of Government Services issued Field Orders E1376 and E1377 to complete certain electrical works at the Fallsview Municipal Park; and whereas these works must be completed or the Department may discontinue the services affected; and whereas estimates show these works will cost approximately \$12,000; therefore, be it resolved that

Council shall approve an expenditure of up to \$12,000 to complete the necessary electrical works at the Fallsview Municipal Park as per Field Orders E1376 and E1377.

## DISCUSSION

Councillor King advised that it was very difficult to obtain cost estimates for this work. The \$12,000 is the worst case scenario, and management is attempting to work with the Department to extend the deadline. Perhaps a small amount of the \$12,000 will need to be spent to show the Town's commitment to resolve the problems. Councillor Budgell asked if the details of the order pertained to upgrades (i.e. 15 amps to 30 amps). Councillor King said this was not the case. The details focus on deficiencies in the regulations. For example, at the campsites the Town needs to ensure the water connection is below the electrical outlet. This is not currently the case. Deputy Mayor Tremblett, having allowed for discussion, called the vote.

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

## Resolution Carried

### **Motion 115/2010 – Councillor King/Councillor Mills**

That Council approves the submission of the following Targeted Wage Subsidy Application to the Department of Human Resources, Labour and Employment:

Fallsview Park Overnight Patroller with the following job duties:

- Patrol the premises of the Fallsview Municipal Park to prevent and detect signs of intrusion and ensure the security of campers, facilities and other equipment.
- Investigate disturbances at the Fallsview Municipal Park and report suspicious behaviour and incidents to the RCMP immediately.
- Monitor and authorize entrances to the Fallsview Municipal Park.
- Contact local law enforcement and emergency services when necessary.
- Circulate among campers and visitors of the Fallsview Municipal Park to maintain order.
- Warn campers and visitors of rule infractions or violations and evict violators from the Fallsview Municipal Park if necessary and warranted.
- Clear camping grounds and other areas of the Fallsview Municipal Park of litter.

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

## Motion Carried

### 9.3 PUBLIC WORKS STANDING COMMITTEE MEETING NO. 282 (APR 7, 2010)

#### 9.3.1 Chairperson's Report

The Committee held a regular meeting on April 7, 2010. A delegation was received from Adams Construction concerning the Butler Street/McDonald Crescent subdivision. The developer agreed to initiate work in the near future to correct the draining issues, and it will engage the Town's engineers to ensure it is done properly. The Committee was assured that the work will be completed before June 30, 2010. As it concerns the asphalt in front of one of the properties, the developer explained that everything is paved up to the end of the service line. To extend the asphalt in this situation would only cost additional money when the subdivision is expanded because the pavement would need to be removed to access the service line. As Council is aware, the Committee sought the opinion of the Town's engineers on the proper course of action to remediate the drainage problems in the subdivision. This estimate was recently received, and it will cost approximately \$25,000 to move embankments, ditch, etc. In the coming days the Town Manager and Public Works Supervisor will meet with the developer to share the engineers' recommendations. This should expedite the process, and the Town will continue to work with the developer to correct the deficiencies. In light of this situation, the Committee will table a recommendation later on the agenda to release 50% of the \$43,000 holdback.

The Annual Spring Clean-up is fast approaching. During the meeting the Committee discussed, in detail, the service level for 2010. It was generally agreed that the dumpster approach is problematic from several perspectives, and the Committee will recommend a curb side collection system later on the agenda. Without getting into too many details, the proposed system will be based on a two (2) week or ten (10) day collection period. Residents will be required to register for spring clean-up, and the Town plans to partner with a scrap metal contractor to reduce the weight.

#### 9.3.2 Recommendation

#### **Resolution 116/2010 – Councillor Mills/Councillor Budgell**

Whereas Adams Construction is responsible for the issues associated with the Butler Street /McDonald Crescent subdivision; and whereas numerous complaints have been received concerning drainage on McDonald Crescent; and whereas during a meeting with the Public Works Standing Committee on April 7, 2010 Adams Construction agreed to correct the drainage issues in the Butler Street/McDonald Crescent subdivision and to commence this work in the near future; and whereas Adams Construction further agreed to engage the Town's engineers, Design Management Group, to ensure the drainage issues are resolved according to standards and best practices; and whereas Adams Construction further agreed to correct the draining issues on or before June 30, 2010; therefore, be it resolved that effective April 21, 2010 Council shall release 50% of the \$43,000 that has been withheld from Adams Construction; be it further resolved that Council shall release the remaining 50% once Adams Construction has,

to the satisfaction of the Public Works Standing Committee, corrected the drainage issues in the Butler Street/McDonald Crescent subdivision as per the recommendations and directions of Design Management Group and the Town of Bishop's Falls/Public Works Department.

## DISCUSSION

Councillor King sought the rationale behind the motion. He was concerned that the resolution lacked a penalty if the developer did not comply. In response, Councillor Budgell explained that over the past few months the developer has attempted to resolve the situation. It has met with the Committee on two (2) occasions. If the resolution carries, the Town is still holding back approximately \$21,000. The cost to correct the problem is \$25,000; therefore, if the developer does not comply the Town still has a remedy. This is the penalty. This action on the part of the Town demonstrates good will. Councillor Canning added that the Town still possesses leverage through the unsold lots in the subdivision. The discussion having ended, Deputy Mayor Tremblett called for the vote.

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

## Resolution Carried

### **Motion 117/2010 – Councillor Mills/Councillor Budgell**

That Council shall levy an administration fee of \$250 for amendments to the Municipal Plan and/or Development Regulations effective immediately.

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

## Motion Carried

### **Resolution 118/2010 – Councillor Mills/Councillor Budgell**

Whereas Mr. David Gagne and Ms. Vicky Murcell (proponents) are seeking Council's approval to acquire an acre of Crown Land on Botwood Highway; and whereas the area in question is zoned as Conservation and Rural; and whereas the proponents have agreed to incur all costs associated with the rezoning process in correspondence dated April 7, 2010; and whereas there are no concerns associated with the application if the zoning issues are resolved; therefore, be it resolved that Council shall approve Mr. David Gagne and Ms. Vicky Murcell's application to acquire an acre of land on Botwood Highway provided the area is rezoned to allow residential development; be it further resolved that the Town Clerk shall commence the required rezoning process at Mr David Gagne and Ms. Vicky Murcell's expense.

## DISCUSSION

The Clerk indicated that Mr. Gagne and Ms. Murcell will be advised to consult with the Department of Transportation before pursuing the amendment. There may be an issue with access that should be addressed before the process commences. Question was called.

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

### **Resolution Carried**

#### **Motion 119/2010 – Councillor Mills/Councillor Hynes**

That Council shall approve Mr. and Ms. Brad King's Crown Land grant application to acquire title to a parcel of land located behind 145 Main Street.

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

### **Motion Carried**

#### **Motion 120/2010 – Councillor Mills/Councillor Budgell**

That Council shall adopt the *Annual Residential Spring Clean-up Policy* as presented.

## DISCUSSION

Councillor Budgell was concerned that the labour rate was underestimated in the cost analysis, and this may result in the two (2) systems becoming comparable on that factor. He also suggested that staff should issue a PSA immediately on the spring clean-up. Residents are beginning to place debris on the streets for collection. Councillor King believed the previous system was hazardous, and on those grounds it should be eliminated. Deputy Mayor Tremblett wondered if the two (2) weeks would be sufficient; however, it was noted that additional staff will be hired for this specific purpose. It is a pilot year.

#### **Amendment – Councillor Budgell/Councillor King**

To amend the motion by adding "Subject to a review of the cost analysis concerning the labour rate" at the end.

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

Amendment Carried

Deputy Mayor Tremblett called for the vote on the motion amended as follows:

"That Council shall adopt the *Annual Residential Spring Clean-up Policy* as presented, subject to a review of the cost analysis concerning the labour rate."

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

**Motion Carried**

**Motion 121/2010 – Councillor Mills/Councillor Budgell**

That Council approves a business's request to access Main Street from a parcel of land on the corner of Dominic Street as outlined in correspondence dated March 18, 2010.

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

**Motion Carried**

9.4 COMMUNITY RELATIONS STANDING COMMITTEE MEETING NO. 22 (APR 12, 2010)

9.4.1 Chairperson's Report

Councillor Hynes, Acting Chairperson, presented the following report:

The Committee held a special meeting on April 12, 2010. Representatives from the Knights of Columbus and Bishop's Falls Lions Club were in attendance to, along with the members, review the number of nominations received for the 2010 civic awards. As a result of the extended deadline, a sufficient number of applications were received for each category.

9.5 GOVERNANCE STANDING COMMITTEE MEETING NO. 21 (APR 13, 2010)

9.5.1 Chairperson's Report

Councillor King, Acting Chairperson, presented the following report:

A regular meeting was held on April 13, 2010 in Chambers. For the most part this was a routine meeting. The Committee reviewed the AP transaction journal, income statement, and the February - March routine payments reports. Everything was found to be in order. The Committee discussed the minutes of a meeting between Council and the Centennial Committee that occurred on March 11, 2010. Council should be aware that the Centennial audit is currently being completed, and negotiations between both parties have not commenced. This will be initiated once the audit is finished. Notes of a meeting between Mayor Hobbs, Deputy Mayor Tremblett, Councillor Budgell and the Community Development Committee/Cyril Farrell were reviewed. In the coming days the Town Manager will contact INTRD to request a status update on the local business retention and expansion study. A report will be brought back to the Committee at the next regular sitting.

A discussion took place on various cost reduction measures. Over the coming months and years the Town will incur additional expenses in a number of categories, and in order to remain fiscally sound cost reductions are necessary. To this end, the Committee will table three (3) cost reduction measures later on the agenda pertaining to human resources.

#### 9.5.2 Recommendations

##### **Motion 122/2010 – Councillor King/Councillor Canning**

That the updated AP Transaction Journal as of April 12, 2010, totalling \$86,338.14, is approved for payment as presented.

#### DISCUSSION

Councillor Canning believed the cell phone bills were rather high – approximately \$257 per month - and would like an explanation for the expenditure. The Clerk made note and will forward the inquiry to the Treasurer. Question was called.

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

#### **Motion Carried**

##### **Resolution 123/2010 – Councillor King/Councillor Hynes**

Whereas the Canadian Public Works Association's (CPWA) Spring Conference is taking place on May 12 - 14, 2010 in Stephenville; and whereas the Public Works Supervisor typically attends this Conference; and whereas Council did not set aside an allocation in the 2010 budget for this Conference; therefore, be it resolved that Council shall not approve an expenditure to send the Public Works Supervisor to the CPWA's Spring Conference in Stephenville on May 12 – 14, 2010.

## DISCUSSION

Councillor Budgell raised the issue of 'negative motions'. These forms of motions can be problematic when defeated, and the practice should be discontinued. The Clerk was directed to research the matter and prepare the necessary amendments to the Standing Orders for the next meeting of the Governance Standing Committee. Deputy Mayor Tremblett resumed debate on the motion.

An extensive debate took place. Some Councillors believed the Public Works Supervisor (PWS) ought to attend the conference because of the training benefits. There are always new developments in public works that the Town must be kept abreast of. Others believed that the Conference was of no value to the Town, and efforts must be made to reduce expenditures. Furthermore, the CPWA should pay for the attendance of the PWS because he is the past president. The Clerk, at the request of the Town Manager, advised Council that a savings of approximately \$900 was found under the PMA Convention budget that could be used for the CPWA Conference. Having allowed ample debate, Deputy Mayor Tremblett called for the vote.

Yeas: 2 – Deputy Mayor Tremblett and Councillor King.

Nays: 4 – Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

### **Resolution Defeated**

#### **Motion 124/2010 – Councillor Mills/Councillor Budgell**

That Council shall send the Public Works Supervisor to the Canadian Public Works Association's (CPWA) Spring Conference in Stephenville on May 12 - 14, 2010.

Yeas: 5 – Deputy Mayor Tremblett, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 1 – Councillor King

### **Motion Carried**

#### **Resolution 125/2010 – Councillor King/Councillor Canning**

Whereas on October 8, 2008 Central Vegetable Products was formally advised that it was depositing silt into the Town's sewage infrastructure; and whereas Central Vegetable Products was, at that time, directed to implement measures to prevent a reoccurrence; and whereas in March 2010 the Town discovered another silt deposit in the sewage infrastructure that was caused by Central Vegetable Products' operations; and whereas this caused substantial damages to the sewage infrastructure; and whereas the total cost of repairs amounts to \$3,107.50 as detailed in invoices 19004, 19006, and 19003 from Horwood's Limited; therefore,

be it resolved that Council shall defer all charges associated with the repairs, totalling \$3,107.50, to Central Vegetable Products for payment.

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

#### **Resolution Carried**

#### **Resolution 126/2010 – Councillor King/Councillor Canning**

Whereas a resident claims, in correspondence dated April 12, 2010, that he/she paid \$150 to remove culverts from his/her property in the east end of Town; and whereas the resident further claims that the culverts were located on his/her property without proper legal easements; and whereas the resident is requesting a \$150 payment from the Town to cover the cost of removing the culverts; and whereas the resident did not obtain Council's approval to remove the culverts; therefore, be it resolve that Council shall not approve the resident's request for payment.

Yeas: 5 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

#### **Resolution Carried**

#### **Resolution 127/2010 – Councillor King/Councillor Mills**

Whereas the Town of Bishop's Falls must implement cost reduction measures to meet future budget demands; and whereas the 2010 budget includes 2080 hours for a casual position in the Public Works Department; and whereas this represents an area for cost savings; therefore, be it resolved that Council shall eliminate the 2080 hours for a casual position in the Public Works Department effectively immediately.

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

#### **Resolution Carried**

#### **Resolution 128/2010 – Councillor King/Councillor Budgell**

Whereas the Town of Bishop's Falls must implement cost reduction measures to meet future budget demands; and whereas the 2010 budget includes an allocation for weekend winter standby duty; and whereas this represents an area for cost savings; therefore, be it resolved

that effectively immediately the Town Manager, Public Works Supervisor, and Town Clerk shall rotate the weekend winter standby duty on a three (3) week cycle; be it further resolved that compensation for weekend winter standby shall be four (4) hours in compensatory time-off per weekend.

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

### **Resolution Carried**

#### **9.6 RECREATION STANDING COMMITTEE MEETING NO. 228 (APR 15, 2010)**

##### **9.6.1 Chairperson's Report**

A special meeting was held on April 15, 2010 in Chambers. The Committee received a delegation from the World Cup of Field Ball Committee concerning the upcoming competition. Of particular concern to the delegates at this point is the date. They did not want to compete with the Fallsview Festival Committee, Salmon Festival, or the Leo Brothers Softball Tournament. Furthermore, they understand renovations will take place in the stadium over the coming months. After discussing several options, August 6, 7, and 8, 2010 were deemed to be the most viable. In an effort to reduce the fundraising burden, the delegates requested free use of the stadium for the 2010 competition. This is the only financial contribution that will be sought from the Town. Council will be pleased to know that 30 teams are already registered despite the lack of promotion and certainty about the date. There is, without a doubt, a high level of interest in this sport, and the organizing Committee is doing a great job facilitating its growth.

##### **9.6.2 Recommendations**

#### **Resolution 129/2010 – Councillor King/Councillor Canning**

Whereas the 2010 World Cup of Field Ball will take place on August 6, 7, and 8, 2010; and whereas the organizing Committee is seeking Council's support through an in-kind contribution in the form of free access to the stadium; and whereas this is a small measure on Council's part to support the growth of this sport; therefore, be it resolved that Council shall provide the stadium, free of charge, for the World Cup of Field Ball on August 6, 7 and 8, 2010.

### **DISCUSSION**

Councillor Budgell asked if all factors had been considered in the in-kind contribution (i.e. lighting, security, etc). Councillor King explained that the Committee discussed all the costs, and believed this was a small way to assist the organizers as they attempt to grow the sport.

Councillor Budgell stated that he was in favour of the motion, but he wanted to ensure all the costs were considered. He believed the sport offered great potential. Question was called.

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

### **Resolution Carried**

#### **9.7 AD-HOC REGULATIONS REVIEW COMMITTEE**

##### **9.7.1 Report**

Councillor Budgell presented the following report:

The Committee met on two (2) occasions since the last public meeting. The *Animal Control Regulations* and the *Anti-Litter Regulations* were the main focus. The latter are still under review, and the former will be tabled tonight through a notice of motion.

### **Item 10: Notice of Motions**

#### **10.1 ANIMAL CONTROL REGULATIONS, 2010**

Councillor Budgell, on behalf of Deputy Mayor Tremblett, tabled the following notice of motion: "Deputy Mayor, I speak today to advise my fellow Councillors that during a Public Meeting to be held on May 18, 2010 it will be moved and seconded that Council adopt the *Animal Control Regulations, 2010*. The *Regulations* have been submitted to the Clerk and are available for Council's review."

### **Item 11: Adoption of Regulations**

#### **11.1 DOG AND CAT REGULATIONS, 2010**

##### **Motion 130/2010 – Councillor Budgell/Councillor Mills**

That Council adopts the Town of Bishop's Falls *Dog and Cat Regulations, 2010* as presented.

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

### **Motion Carried**

## **Item 12: Adjournment**

### **Motion 131/2010 – Councillor Canning/Councillor Mills**

To adjourn Public Meeting 1265.

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

### **Motion Carried**

The meeting adjourned at 9:15 pm.

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Randy Drover, Town Clerk

Bishop's Falls Town Council  
Public Meeting 1265  
April 20, 2010

## List of Appendices

Appendix	Source
<i>Annual Residential Spring Clean-up Policy</i>	Policy – Public Works
AP Transaction Journal Dated April 12, 2010	Gov 21
<i>Dog and Cat Regulations, 2010</i>	Regulations – Operational