

Minutes

Item 1: Call to Order

Mayor R. Hobbs called the meeting to order at 7:00 pm on July 19, 2011 and presided with the following individuals in attendance:

Deputy Mayor Tremblett
Councillor Bryan King
Councillor A. Hynes
Councillor F. Mills
Councillor R. Canning

Randy Drover, Town Clerk/Manager
Lee Downer, Director of Public Works and Recreation

Councillor Budgell was absent with regrets.

Item 2: Opening Prayer in the Form of Silent Reflection

A minute of silence was provided for a private prayer by Councillors.

Item 3: Adoption of the Agenda

Mayor Hobbs presented the agenda and the following items were added under General Business:

- (1) Arena Operators Course (Mayor Hobbs); and
- (2) Trestle Lights Committee Report (Councillor Canning).

There being no further additions, his Worship requested a motion at Council's pleasure.

Motion 137/2011 – Councillor Canning/Councillor Mills

To adopt the agenda as amended.

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

Nays: 0

Motion Carried

Item 4: 2010 Financial Statements

His Worship noted the statements were not received before the public meeting as anticipated. The Town Clerk/Manager has been and will continue to contact the auditor on the matter.

Item 5: Adoption of Minutes for Public Council Meeting No. 1289

Motion 138/2011 – Councillor King/Councillor Canning

To adopt the minutes for public meeting 1289 as presented.

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

Nays: 0

Motion Carried

Item 6: Business Arising from the Minutes of Public Council Meeting No. 1289

Councillor Canning advised the Trestle Lights Committee has been duly constituted with a formal executive structure. Mr. Gene Faulkner will serve as the Chair. At present, the Committee is investigating the cost and logistics surrounding the alternate lighting system. Mayor Hobbs updated Council on the progress made in relation to the Hobbs Park delegation. Since the public meeting, and after His Worship raised the problem with the RCMP, nine (9) individuals have been arrested. Furthermore, RCMP Officers, while en route to other communities in the region, are driving through the municipality to increase its presence. The local detachment has also hired an additional Officer for the purpose of controlling ATV and similar off-road vehicles. Finally, Mayor Hobbs indicated that he spoke to the owner of the sand pit who agreed to discontinue the storage of materials in the area. This will take effect once the present supply is used.

Item 7: Standing Committee Reports and Recommendations

7.1 COMMUNITY RELATIONS STANDING COMMITTEE MEETING NO. 34 (JULY 4, 2011)

7.1.1 Chairperson's Report

Councillor Hynes, Chairperson, presented the following report:

A special meeting was held on July 4, 2011 with community groups to discuss plans in relation to the Fallsview Festival/Bishop's Falls Day. The only groups in attendance were the Fallsview Figure Skating Club, Fire Department, and the Bishop's Falls Lions Club. Those present still have no plans to host events/activities for the civic festivities.

DISCUSSION

Points raised during discussion are as follows: (1) Since the meeting the Salvation Army Men's Association indicated it has plans to host a breakfast during the weekend, most likely on the Sunday

before Bishop's Falls Day; (2) there is insufficient time to coordinate an ecumenical service on the Sunday like was done in previous years; (3) the community groups are not interested in organizing events and activities – no one is taking up the challenge; (4) something must be done to celebrate Bishop's Falls Day, supposing the Town must undertake the coordination; (5) perhaps a community BBQ could be held at the newly constructed playground in the west end; and (6) as a final attempt, Councillor Hynes, Mayor Hobbs and the Executive Assistant could call each group to explain the situation – that may encourage initiative.

Upon concluding debate, Council issued directions as follows by consensus: (1) Mayor Hobbs, Councillor Hynes, and the Executive Assistant will contact the community groups one further time to encourage their participation; or (2) if the latter proves unsuccessful, the Town will coordinate a community BBQ at the west end playground to recognize and celebrate Bishop's Falls Day.

7.2 COMMUNITY RELATIONS STANDING COMMITTEE MEETING NO. 35 (JULY 6, 2011)

7.2.1 Chairperson's Report

Councillor Hynes, Chairperson, presented the following report:

A special meeting was held on July 6, 2011 with the Fire Department to discuss its 50th Anniversary celebratory plans. The representative requested an additional \$5,000 to the Department's budget for the events that will take place in 2012. In response, the Committee advised the representative that additional details were required, and the request should be submitted with the Department's annual estimates. The matter will be taken under review during the preparation of the 2012 Budget.

Item 8: Public Works Business

8.1 CORRESPONDENCE IN

8.1.1 PW 01: July 7, 2011

Mayor Hobbs summarized the correspondence. Essentially, the resident – if he/she successfully obtains the land between 2 and 4 Lower Avenue – intends to construct a dwelling. He/she is also willing to accept an easement encompassing the ditch, and will install a culvert according to specifications to ensure the proper flow of water in the area. The Director advised a culvert can be installed; however, no structures can be placed within the easement. Access will need to be maintained. Council, having considered the information, instructed the Clerk to write the resident to see if he/she is interested in purchasing the land on this basis. No structure can be placed on or near the culvert (in accordance with the deed of easement). If the resident is prepared to purchase the land on these terms, a price will be decided at the nearest possible date.

8.1.2 PW 02: June 22, 2011

Correspondence pertaining to 56 Country Road and a previous decision of Council not to reduce the selling price was review. After considering the information put forth by the individual, Council concluded its previous decision on the matter must stand. Furthermore, the Town is unable to provide the resident will fill from municipal construction sites as requested. To do otherwise would establish precedent and others could request a similar service.

8.2 CROWN LAND APPLICATIONS

8.2.1 Trevor Fancey (Riverside Drive)

Motion 139/2011 – Councillor Canning/Councillor Hynes

That Council shall approve the Crown Land application submitted by Mr. Trevor Fancey dated June 17, 2011 for a parcel of land on Riverside Drive measured 120' frontage and 80' depth.

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

Nays: 0

Motion Carried

8.2.2 Randy Drover (Thirteen Mile Crossing)

Motion 140/2011 – Councillor Hynes/Deputy Mayor Tremblett

That Council shall approve the Crown Land application submitted by Mr. Randy Drover dated June 20, 2011 for a parcel of land on Thirteen Mile Crossing measured 70 m frontage and 60 m depth subject to the following: If necessary, the land must be rezoned to accommodate residential development at the applicant's expense.

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

Nays: 0

Motion Carried

Item 9: Governance Business

9.1 FINANCIAL REPORTS

9.1.1 GOV 01: AP Transaction Journal (Jul 12, 2011)

Motion 141/2011 – Councillor King/Deputy Mayor Tremblett

That Council shall approve the AP Transaction Journal dated July 12, 2011, totalling \$16,259.19, for disbursement as presented.

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

Nays: 0

Motion Carried

9.1.2 GOV 02: Income/Expense Statement (Jul 12, 2011)

Motion 142/2011 – Councillor King/Deputy Mayor Tremblett

That Council shall approve the Income/Expense Statement dated July 12, 2011 as presented.

DISCUSSION

The following points were raised: (1) Taxation revenue variances are small and insignificant because of the recent amendments to the budget estimates. The actual and projected figures were brought into alignment at that time; (2) since the budget amendments in June, the Town received the supplementary assessment role and this will result in additional tax revenue; (3) the stadium attendant salary line requires an adjustment because recoverable wages (and summer programming wages) were posted to this account when it ought not be. The adjustment will bring the budget more in line with projections; and (4) the Recreation Attendant salary line is higher than expected because there was an overlap in wages between the former and current Attendant. The extra wages total approximately \$3,000.

Question was called.

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

Nays: 0

Motion Carried

9.1.3 Cash Report

The Clerk reported the Town's cash flow remains healthy. Since the last public meeting the gas tax funds were invested into three (3) GICs – 6 mth, 18 mth, and a 2 yr. Return Enhancing. That accounts for the decrease in that particular account.

9.1.4 Routine Payments

Motion 143/2011 – Councillor King/Deputy Mayor Tremblett

That Council shall ratify the routine payments, totalling \$30,767.61, for the month of June 2011 as presented.

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

Nays: 0

Motion Carried

9.2 GENERAL BUSINESS

9.2.1 Newfoundland Styro Land Sale Offer

The Clerk indicated that, in consultation with Red Indian Surveys, the land in question has an area of 7.4 acres (or 29,946.7 m²). Based on this, the following offer options were presented to Council: (1) \$6.5 per m², which is based on the 2008 selling price for similar land on Dominic Street; (2) \$30,000 per acre. Grand Falls-Windsor is selling serviced commercial land for \$80,000 per acre; however, this land is not serviced and it's in a different market. \$30,000 per acre may represent a fair offer for commercial land in Bishop's Falls; and (3) in 2010 property values in Town increased, on average, by 27%. With this in mind, Council could use the 2008 price and increase it by 27% to accommodate the growth.

Motion 144/2011 – Councillor Canning/Councillor King

That Council shall offer to sell the land located behind 7, 9 and 11 Dominic Street, with an area of approximately 29,946.7 m², to Newfoundland Styro for \$8.26 per m² plus HST, deed and survey.

DISCUSSION

The following points were raised: (1) The offer is too excessive and not reflective of its market value; (2) the offer is simply that – an offer. Newfoundland Styro may decide to make a counter proposal, and in that case Council may reconsider; and (3) land value in the Town has increased, and this must be taken into account in the offer.

Question was called.

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

Nays: 1 – Councillor Mills

Motion Carried

Item 10: Recreation Business

10.1 GENERAL BUSINESS

10.1.1 REC 01: In-Kind Contribution Request – Softball Field

Councillor Canning summarized the request. Two (2) softball teams have been created in preparation for the 2012 NL Summer Games, and a resident is charged with coaching and organization. To practice for the event, the teams would like to use the softball fields on Tuesdays and Thursdays from 6:00 pm – 7:30 pm, and in the interest of providing support, the teams are requesting the fields as an in-kind contribution on the municipality's part. In short, they would like the rental fees waived.

DISCUSSION

The following points were raised: (1) Council should not approve the request because it will establish a precedent. Others will expect to receive similar treatment; (2) in 2010 Council establish precedent

when it waived the rental fees for the youth soccer league; and (3) the Town should not be providing its services for nothing. Having allowed time for debate, His Worship called for a motion to draw the matter to a close.

Motion 145/2011 – Councillor Canning/Councillor Hynes

That Council shall, as requested, provide the softball field to the 2012 NL Summer Games softball teams free of charge for 2011 only.

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

Nays: 0

Motion Carried

Item 11: Policy Matters

11.1 POLICY 01: *RECREATION RENTAL FEES AND CANCELLATION POLICY*

Motion 146/2011 – Councillor Canning/Councillor Mills

To defer the *Recreation Rental Fees and Cancellation Policy* to the Recreation Standing Committee for further study and recommendation.

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

Nays: 0

Motion Carried

11.2 POLICY 02: *2011 MUNICIPAL OPERATING BUDGET TAX SCHEDULE AND POLICY*

Motion 147/2011 – Councillor King/Deputy Mayor Tremblett

To amend the *2011 Municipal Operating Budget Tax Schedule and Policy* as follows:

Section 17.2 that reads

“The salaries and wages of non-union employees, with the exception of the Town Clerk/Manager, shall be frozen.”

is deleted and replaced with

“The salaries and wages of non-union employees, with the exception of the Town Clerk/Manager, shall be frozen from January 1, 2011 to March 31, 2011. The Executive Assistant shall receive a wage increase of 1.5% effective April 1, 2011. Wage increases for other non-union employees may be implemented at Council’s discretion”.

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

Nays: 0

Motion Carried

11.3 POLICY 03: *PURCHASE ORDER PROTOCOL*

Motion 148/2011 – Councillor Canning/Deputy Mayor Tremblett

To amend the *Purchase Order Protocol* as follows:

- (1) “Director of Public Works and Recreation” is added immediately after “...Town Clerk/Manager...” under section three (3).
- (2) “Public Works Supervisor” is replaced with “Director of Public Works and Recreation” under section four (4).
- (3) Section seven (7) that currently reads “There shall only be, at any given time, one (1) PO book in circulation” is deleted and replaced with “There shall only be, at any given time, two (2) PO books in circulation. One (1) of the books shall be placed in the custody of the Director of Public Works and Recreation and the other with the Executive Assistant”.
- (4) “...Executive Assistant and Administrative Assistant are...” is replaced with “Director of Public Works and Recreation is...” under sections 10 (a) and 10 (b).

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

Nays: 0

Motion Carried

11.4 POLICY 04: *WAGE REIMBURSEMENT POLICY*

Motion 149/2011 – Councillor Canning/Councillor Hynes

To defer the *Wage Reimbursement Policy* to the Governance Standing Committee for further study and recommendation.

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

Nays: 0

Motion Carried

Item 12: General Business

12.1 GB 01: TOURISM DEVELOPMENT (HERITAGE ASSETS AND THE FALLSVIEW MUNICIPAL PARK)

Mayor Hobbs presented, for consideration, the following:

“At the recent strategic session pertaining to the Town’s heritage assets, the possibility of relocating the rolling stock to the Fallsview Municipal Park was discussed. Over the years the tourism potential of the Park was discussed many times, and everyone acknowledges that more can be done to capitalize on this asset. Currently, the Heritage Centre and its assets (i.e. the rolling stock) are not being realized to its full potential, but when combined with the Fallsview Park a superior tourism product can be developed. The latter idea has been informally discussed over the years as well. I believe it’s time to move from the concept stage to reality, and to put our ideas to work for the good of the community. To this end, I am proposing the following for Council’s consideration:

Recommendation No. 1 (Resolution Form)

Whereas the Fallsview Municipal Park (hereinafter referred to as the ‘Park’) is an important tourism asset for the community; and whereas the value associated with this asset has not been fully realized; and whereas each year revenue is lost because the Park cannot accommodate the demand during the peak season; and whereas the Heritage Centre (hereinafter referred to as the ‘Centre’), at its current location, does not attract a large number of visitors; and whereas, subsequently, the Centre’s potential is not being realized; and whereas the Centre and the associated heritage assets, including the rolling stock, could be better utilized in the Fallsview Municipal Park as part of a broader tourism development; therefore, be it resolved that; (a) plan shall be drawn up to develop the lower field of the Park for additional serviced camping sites. Such a plan shall include; (1) the relocation of the rolling stock from Station Road to the Park; (2) the construction of a building to accommodate a Heritage Centre, tea room/gift shop, a canteen and a laundry facility; (3) the relocation of the band stage to the Faulkner Recreation Complex for community events and activities; and (4) the construction of a boat launch; and (b) the building at 5 Station Road shall be valued and put to public sale. The proceeds collected from the sale shall be used to fund the plan referenced in part (a).”

His Worship then advised of the Heritage Society’s position on the matter, which is as follows: “...it is the wish of the Heritage Society that the rolling stock and museum be kept together at the existing site. That the rolling stock be moved and placed more appropriately adjacent to the museum and fenced in for security purposes. That both rolling stock and museum be refurbished for public display so as to make this site a major attraction for our Town.” Mayor Hobbs then opened the floor for discussion.

DISCUSSION

The following points were raised: (1) The Heritage Society has a goal to develop Station Road as a heritage zone. Relocating the museum and rolling stock to the Park will render this goal defeated; (2) the building at 5 Station Road is a heritage asset itself; (3) the present location of the museum is not effective. No matter the level of investment or marketing, large visitation numbers are not likely to be seen; (4) vandalism is a problem at 5 Station Road, and the Town continues to invest in repairs to the building. Relocating assets to the Park may solve this problem; (5) before a decision is made, a meeting must be held with the Heritage Society to discuss the course of action; and (6) Council ought to consult

with the public on the question. This could be achieved through the Newsletter. Mayor Hobbs, after allowing ample time to address the matter, called for a motion and closed debate.

Motion 150/2011 – Councillor King/Councillor Mills

That Council shall put the two (2) options, as presented by Mayor Hobbs and the Bishop's Falls Heritage Society, to develop the Fallsview Municipal Park and the Town's heritage assets to the general public via the quarterly Newsletter. Feedback will be received by email, mail, or telephone. Following the deadline for feedback, a report will be prepared on the results and a meeting shall be called between Council and the Heritage Society on the matter.

DISCUSSION

The following point was made: (1) The meeting with the Heritage Society should be held before the public is consulted; and (2) under the motion as is presently worded, the Clerk will send correspondence to the Society outlining the course of action. A meeting beforehand is not required.

Question was called.

Yeas: 5 – Mayor Hobbs Councillor King, Councillor Hynes, Councillor Mills and Councillor Canning.

Nays: 1 – Deputy Mayor Tremblett

Motion Carried

12.2 GB 02: HERITAGE SOCIETY REQUEST (EMAIL DATED JULY 2, 2011)

Motion 151/2011 – Councillor King/Councillor Hynes

That Council shall approve an appropriate to repair the damaged siding on the building at 5 Station Road immediately.

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

Nays: 0

Motion Carried

12.3 GB 03: HOBBS PARK SPEED BUMPS SURVEY RESULTS

The Clerk tabled the report summarizing the results from the Hobbs Park Speed Bump Survey. There was a 33% response rate, and 92% supports the installation of speed bumps. The Director advised that speed bumps were installed in this area in the past, and the vehicles simply passed around them; however, Council felt, in general, that speeds will be reduced even in the case of the latter. In terms of the response rate, which was not pleasing to Council, Mayor Hobbs suggested 2011 could be a pilot year. The problem will be monitored and the matter will be taken up again in 2012 for review.

Motion 152/2011 – Councillor Canning/Councillor King

That speed bumps shall be installed on Hobbs Park effective immediately.

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

Nays: 0

Motion Carried

12.4 GB 04: SNOW CLEARING DAMAGES CLAIM – JULY 4, 2011 APPEAL

Council concluded its initial decision shall stand; however, the resident raised a valid point in terms of the depth of damages, and this will be taken under advisement. The Clerk was instructed to add the policy to the Public Works Standing Committee's next agenda.

12.5 GB 05: MATERIALS AND EQUIPMENT ANNUAL TENDER – RESULTS

The Clerk tabled a report outlining the results of the 2011 Materials and Equipment Tender. The following is a summary of the bids from the two (2) contractors:

Material	Pricing Unit	Temple's Bid	W. Reid Bid	% over 2010
Class A	Meters cubed (m3)	25.00	32.00	8.6%
Screened Pit Run (general purpose)	Meters cubed (m3)	8.00	8.40	NC
Topsoil	Meters cubed (m3)	14.00	16.00	7.7%
Sods	Meters squared (m2)	7.80	8.00	23.8%
Winter Sand (see note 1)	Meters cubed (m3)	33.00	23.40	6.4%

Equipment	Pricing Unit	Temple's Bid	W. Reid Bid	% over 2010
Grader Hire	Per hour (without operator)	-	85.00	NC
Backhoe Hire with Extended Boom	Per hour (with operator)	57.00	80.00	NC
Excavator Hire (see note 2)	Per hour (with operator)	80.00 (120 HP)	100.00	NC
Float (see note 4)	Per hour	75.00	100.00	NC
Ditching (see note 5)	Per meter	7.25	8.00	3.4%
Asphalt Roller (walk behind)	Per day	80.00	120.00	6.7%
Asphalt Roller (walk behind)	Per week	400.00	500.00	14.3%

The Director informed Council the asphalt roller offered by Temple's Backhoe Services is not satisfactory from a safety perspective because it slips gears. Furthermore, it does not offer quality compression.

Motion 153/2011 – Councillor Canning/Councillor Hynes

That Council award the contracts for the provision of materials and equipment for 2011-2012 as follows:

- (1) W. Reid Construction is awarded Winter Sand, Grader Hire, and Asphalt Roller (per day/week).
- (2) Temple's Backhoe Services is awarded Class A, Screened Pit Run, Topsoil, Sods, Backhoe Hire with Extended Boom, Excavator Hire, Float, and Ditching.

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

Nays: 0

Motion Carried

12.6 GB 06: TOWN OF BISHOP'S FALLS EMERGENCY MANAGEMENT PLAN

Motion 154/2011 – Councillor King/Councillor Canning

That Council shall approve the *Town of Bishop's Falls Emergency Management Plan 2011* as presented.

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

Nays: 0

Motion Carried

12.7 GB 07: CENTENNIAL DRIVE CUL-DE-SAC NAMING

Motion 155/2011 – Councillor King/Councillor Hynes

That the cul-de-sac off Centennial Drive shall be henceforth known as “Trestleview Place”.

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

Nays: 0

Motion Carried

12.8 GB 08: ROAD REPAIRS PROGRAM 2011

The Director presented a report summarizing two (2) options for the implementation of the Road Repairs Program 2011 as follows:

Road Repairs Program 2011 Overview (In House)							
Priority	Location	Area [m2]	Cost [\$34/m ² Estimate Based on Current Progress]	Cumulative Cost	Required Time [Days]	Cumulative Required Time [Days]	Progress
1	Lower Ave Water Break	54	\$1,836	\$1,836	1.6	1.6	100%
2	Exploits Ave Water Break	28	\$952	\$2,788	0.8	2.4	100%
3	Country Road Catch Basin 1	2	\$68	\$2,856	0.1	2.4	100%
4	Country Road Potholes	2	\$68	\$2,924	0.1	2.5	100%
5	Marshall's Drive Water Break	32	\$1,088	\$4,012	0.9	3.4	100%
6	Reid's Place Water Break	16	\$544	\$4,556	0.5	3.9	100%
7	Main Street - Near Brookdale Inn	83	\$2,822	\$7,378	2.4	6.3	25%
8	Industrial Park Potholes	8	\$272	\$7,650	0.2	6.5	100%
9	Newtown Road Potholes	5	\$170	\$7,820	0.1	6.7	100%
10	Station Road Potholes	5	\$170	\$7,990	0.1	6.8	100%
11	Main Street - 'Pearly's' Turn	352	\$11,968	\$19,958	10.2	17.1	0%
12	Main Street - Across from Mayor Ave.	41	\$1,394	\$21,352	1.2	18.3	0%
13	Main Street - Near Trailway Takeout	175	\$5,950	\$27,302	5.1	23.3	0%
14	Main Street - Near Myma's Hairstyling	13	\$442	\$27,744	0.4	23.7	0%
15	Kinsmen Drive - Near Two Catch Basins	16	\$544	\$28,288	0.5	24.2	0%
16	Country Road Catch Basin 2	2	\$68	\$28,356	0.1	24.2	0%
17	Kinsmen Drive - Near Trailway	28	\$952	\$29,308	0.8	25.1	0%
18	GreenRidge Road - Turn Near End of Road	62	\$2,108	\$31,416	1.8	26.9	0%
19	Other Potholes throughout town	30	\$1,020	\$32,436	0.9	27.7	0%
20	Beaumont Heights Potholes	5	\$170	\$32,606	0.1	27.9	0%
21	Hobbs Park Potholes	5	\$170	\$32,776	0.1	28.0	0%
22	Stadium Road (Outer Portion)	83	\$2,831	\$35,607	2.4	30.4	0%
23	Stadium Road (Near Stadium)	168	\$5,698	\$41,304	4.9	35.3	0%

Road Repairs Program 2011 Overview (Remaining Work Contracted Out)					
Priority	Location	Area [m2]	Cost (\$50.85/m2 Lowest Tender)	Cumulative Cost	Progress
1	Lower Ave Water Break	54	\$1,836	\$1,836	100%
2	Exploits Ave Water Break	28	\$952	\$2,788	100%
3	Country Road Catch Basin 1	2	\$68	\$2,856	100%
4	Country Road Potholes	2	\$68	\$2,924	100%
5	Marshall's Drive Water Break	32	\$1,088	\$4,012	100%
6	Reid's Place Water Break	16	\$544	\$4,556	100%
7	Main Street - Near Brookdale Inn	83	\$2,822	\$7,378	25%
8	Industrial Park Potholes	8	\$272	\$7,650	100%
9	Newtown Road Potholes	5	\$170	\$7,820	100%
10	Station Road Potholes	5	\$170	\$7,990	100%
11	Main Street - 'Pearly's' Turn	352	\$17,899	\$25,889	0%
12	Main Street - Across from Mayor Ave.	41	\$2,085	\$27,974	0%
13	Main Street - Near Trailway Takeout	175	\$8,899	\$36,873	0%
14	Main Street - Near Myma's Hairstyling	13	\$661	\$37,534	0%
15	Kinsmen Drive - Near Two Catch Basins	16	\$814	\$38,347	0%
16	Country Road Catch Basin 2	2	\$102	\$38,449	0%
17	Kinsmen Drive - Near Trailway	28	\$1,424	\$39,873	0%
18	GreenRidge Road - Turn Near End of Road	62	\$3,153	\$43,026	0%
19	Other Potholes throughout town	30	\$1,526	\$44,551	0%
20	Beaumont Heights Potholes	5	\$254	\$44,805	0%
21	Hobbs Park Potholes	5	\$254	\$45,060	0%
22	Stadium Road (Outer Portion)	83	\$4,233	\$49,293	0%
23	Stadium Road (Near Stadium)	168	\$8,521	\$57,814	0%

There was concern that quality, in some cases, may be lacking if the in-house option is strictly used. In response, the Director suggested a contractor could be engaged for the larger projects. This was supported by Council.

Motion 156/2011 – Councillor King/Councillor Canning

That Council shall provide the Director of Public Works and Recreation with the authority to utilize a contractor and in-house resources, at his discretion, to complete the Road Repairs Program 2011 as presented by the Director of Public Works and Recreation.

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

Nays: 0

Motion Carried

Motion 157/2011 – Councillor Canning/Councillor Mills

To approve the Road Repairs Program 2011 locations as presented by the Director of Public Works and Recreation.

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

Nays: 0

Motion Carried

12.9 GB 09: CENTRE ACCESS ROAD – RESTRICTING TRANSPORT TRAILER ACCESS RECOMMENDATION

As instructed by Council, the Director presented a recommendation as it pertains to restricting tractor trailers from accessing the Centre Access Road. In consultation with Design Management Group, the recommendation is to restrict access completely. A weight limit is difficult to enforce, and that alone may not save the road because stress is a more important consideration. The latter depends on how the weight is distributed over the tractor trailer, and that cannot be determined by visual inspection.

Motion 158/2011 – Councillor Canning/Councillor King

That Council shall, effective immediately, prohibit tractor trailers from accessing the newly constructed Centre Access Road for preventative maintenance purposes.

DISCUSSION

The following points were raised: (1) Council will create a safety issue if the motion is carried. The tractor trailers will now access the community from the west and east ends, thus increasing traffic in these residential areas; (2) for the most part the tractor trailers are already using these access points, and there will be moderate increase in traffic; (3) as a point of interest, one fully loader tractor trailer can stress the road structure equivalent to tens of thousands of cars. This is a necessary preventative measure to ensure the asset's longevity; and (4) a weight restriction cannot be enforced.

Question was called.

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

Nays: 0

Motion Carried

12.10 GB 10: ARENA OPERATORS COURSE

Motion 159/2011 – Councillor King/Deputy Mayor Tremblett

That Council shall approve an appropriation to send two (2) employees, one (1) of which shall be the Director of Public Works and Recreation, to the arena operator's course in Mount Pearl from August 29 to September 1, 2011.

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

Nays: 0

Motion Carried

12.11 GB 11: TRESTLE LIGHTS COMMITTEE REPORT

Councillor Canning indicated the report was filed under business arising from the minutes of public meeting 1289. No further information was shared.

Item 13: Adjournment

Motion 160/2011 – Councillor Canning/Councillor Mills

To adjourn public meeting 1290.

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

Nays: 0

Motion Carried

The meeting adjourned at 9:57 pm.

Item 14: Reopening of the Public Meeting

Motion 161/2011 – Councillor Canning/Councillor Hynes

To reopen public meeting 1290 to address the following additional agenda item:

- (1) MNL Convention – Fall 2011

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

Nays: 0

Motion Carried

Item 15: MNL Convention – Fall 2011

Motion 162/2011 – Deputy Mayor Tremblett/Councillor Hynes

That Council shall send Mayor Hobbs, Deputy Mayor Tremblett, and Councillor Hynes to the 2011 MNL Convention in Corner Brook in November 2011.

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

Nays: 0

Motion Carried

Item 16: Adjournment

Motion 163/2011 – Councillor Canning/Councillor Mills

To adjourn public meeting 1290.

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

Nays: 0

Motion Carried

The meeting adjourned at 10:03 pm.

Randy Drover, Town Clerk/Manager

Bishop's Falls Town Council
Public Meeting 1290
July 19, 2011

List of Appendices

Appendix	Source
AP Transaction Journal Jul 12, 2011	Appendix A
Income/Expense Statement Jul 12, 2011	Appendix B
Routine Payments Report Jun 2011	Appendix C