

Minutes

Item 1: Call to Order

Mayor R. Hobbs called the meeting to order at 7:00 pm on April 16, 2013 and presided with the following individuals in attendance:

Deputy Mayor D. Tremblett
Councillor B. King
Councillor A. Hynes
Councillor F. Mills
Councillor P. Budgell
Councillor R. Canning

Randy Drover, Town Manager
Dan Oldford, Town Clerk/Land Officer

Item 2: Opening Prayer in Form of Silent Reflection

A minute of silence was provided for a private prayer

Item 3: Adoption of the Agenda

Mayor Hobbs opened the floor for additions/amendments to the agenda resulting in the following amendments: (1) Carbon Tax be moved to first of meeting to allow delegation presentation (sponsored by Mayor Hobbs). (2) Trestle Lights (sponsored by Councillor Canning). (3) Spring Cleanup (sponsored by Mayor Hobbs). (3) Skateboard Park (sponsored by Deputy Mayor Tremblett)

Motion 73/2013 – Councillor King/Councillor Mills

To adopt the agenda for public meeting 1321 as amended.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Mills, Councillor Canning and Councillor Budgell.

Nays: 0

Motion Carried

Item 4: Delegation regarding Carbon Credits

Council received a presentation from a consultant regarding the use of Carbon Credits in the construction and operation of its Sewage Treatment Project. The proponent currently has other Town's utilizing Carbon Credits to offset expenses from such projects. The proposed agreement would see no risk or cost to the Town and potential benefit in years to come. The proponent would require that the Town would assign its carbon Credits to an outside organization, who would in turn then sell such credits on the open market with a percentage of profit coming back to the Town.

Item 5: Adoption of Minutes for Public Council Meeting No. 1320

Motion 74/2013 – Councillor Budgell/Councillor Hynes

To adopt the minutes for public meeting 1320 as presented.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Mills, Councillor Canning and Councillor Budgell.

Nays: 0

Motion Carried

Item 6: Business Arising from the Minutes of Public Council Meeting No. 1320

QA1: Councillor Mills inquired as to the status of the Cenotaph/Memorial grounds funding application. The application has been submitted and we are now awaiting a response.

Item 7: Standing Committee Reports and Recommendations

7.1 RECREATION STANDING COMMITTEE MEETING NO. 254 (April 2, 2013)

7.1.1 Chairperson's Report

Councillor King, Chairperson, presented the following report:

- A regular meeting was held on April 2, 2013
- The Committee met with a delegation from the Bishop's Falls Olde Express. The group had submitted a request for permission to construct a dressing room at the Pat O'Reilly Memorial Stadium. The design and construction of this room would be at the expense of the Bishop's Falls Olde Express. Prior to any construction the Olde Express will submit to Council for approval, a set of plans outlining the details of planned construction.
- Correspondence was received from a company requesting permission to operate a mobile concession trailer at the Fallsview Park. The committee felt that as long as this type of operation is maintained in a controlled environment Council should approve.

- The committee also reviewed an incident report, from the stadium regarding behaviour in the dressing room following a hockey game the weekend of March 23rd, 2013. Council acknowledged that staff reacted appropriately and all parties will be advised that this behavior will not be tolerated and further action will be taken if any repeat incidents.

Recommendations

Resolution 75/2013 – Councillor King/Councillor Mills

Whereas council has received inquiries from potential vendors for permission to operate a mobile food vending operation in the Fallsview Park; and whereas such an operation could add to the attraction of the park for users of the park; be it therefore resolved that That Council shall approve in principle the permitting of concessions in the Fallsview Municipal Park, be it further resolved that staff shall be instructed to research the potential operation of food concessions in the Fallsview Municipal Park.

DISCUSSION/DEBATE

The following points were raised during Discussion: (1) This would allow the issuance of licenses/permits to various vendors in the park during the operating season. (2) By the resolution being issued it would also permit staff to create the policies concerning the operation of concessions in the park.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Mills, Councillor Canning and Councillor Budgell.

Nays: 0

Resolution Carried

Resolution 76/2013 – Councillor King/Councillor Mills

Whereas Council strongly supports the operation of the Fallsview Park each year; and whereas the successful operation of the park is reliant on the hours of operation; and whereas the hours of operation are also dependent on the availability of students, be it therefore resolved that section 4.0 of the *Fallsview Municipal Park Policy Manual 2012* that states:

“The hours of operation shall be 9:00am to 11:00pm, Monday to Sunday.”

Shall be deleted and replaced with:

The hours of operation from June 14-August 1, 2013 shall be from 9:00am to 11pm, Monday to Sunday, and that from August 2 – September 2, 2013 the hours of operation shall be from 9am to 9pm, Monday to Sunday.

DISCUSSION/DEBATE

During discussion it was noted that the wording of the proposed changes would be restrictive in operations pending staffing availability.

Friendly Amendment: *The mover and the seconder, with Council's consent, amended the motion by having the policy state: "The hours of operation shall be made pending availability of Resources".*

Mayor Hobbs called for the vote on the resolution as amended below.

Whereas Council strongly supports the operation of the Fallsview Park each year; and whereas the successful operation of the park is reliant on the hours of operation; and whereas the hours of operation are also dependent on the availability of students, be it therefore resolved that section 4.0 of the *Fallsview Municipal Park Policy Manual 2012* that states:

"The hours of operation shall be 9:00am to 11:00pm, Monday to Sunday."

Shall be deleted and replaced with:

The hours of operation shall be made pending availability of Resources.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Mills, Councillor Canning and Councillor Budgell.

Nays: 0

Resolution Carried

7.2 COMMUNITY RELATIONS STANDING COMMITTEE MEETING NO. 57 (MAR 26, 2013)

7.2.1 Chairperson's Report

Deputy Mayor Tremblett, Chairperson, presented the following report:

Members of the Bishops Falls Lions Club and the Knights of Columbus were invited to attend to discuss details relative to the upcoming 2012 Civic Awards scheduled for Thursday, April 25, 2013 at the Bishops Falls Lions Club.

The committee were advised that only 5 nominations were received to date. In efforts to increase the number of nominees the list was divided and those present agreed to contact the User Groups who received the initial memo on the awards and encourage them to submit nominations. The deadline date for submission of nominations is extended until Friday, April 5th, 2013.

It had been decided at a previous meeting to replace all the old trophies with new plaques and the sponsors be contacted to determine if they would be still interested in sponsoring the new plaques. The Town Clerk spoke to the sponsor of the Citizen of the Year Award, to advise that the long standing trophy would be retired and given to the Heritage Society for display. The Sponsor advised the town clerk that they would not be sponsoring the new award in the future. It was agreed that the Sponsor be invited to this year's event to officially retire the old award.

It was further agreed that tickets for this year's event will be available to the general public at a cost of \$11.00 per person and that a PSA be issued to advise residents of this.

7.3 COMMUNITY RELATIONS STANDING COMMITTEE MEETING NO. 58 (APRIL 3, 2013)

7.3.1 Chairperson's Report

Deputy Mayor Tremblett, Chairperson, presented the following report:

A regular meeting was held on April 3, 2013.

- Members of the Bishop's Falls Lions Club and the Knights of Columbus were invited to attend to discuss updates on the upcoming 2012 Civic Awards scheduled for April 25th, 2013 to be held at the *Bishop's Falls Lions Club*.
- The Fire Chief and other members of the executive were in attendance to discuss issues relating to the Bishop's Falls Fire Department.
- The Fire Department raised some concerns regarding the Firefighters monument and that they would like to have the monument updated this summer.
- The Fire Department wishes to advise Council that Norris Arm North is in the process of getting a newer Fire Pumper. Therefore the 1962 Dodge that Bishop's Falls had as its original pumper will be returned to Bishop's Falls. Council and the Fire Department have to decide on the future of this machine.
- The Committee was pleased to inform the Fire Department of a letter of received by Council from a resident, commending the response of the Town's Fire Department to the resident's home for a fire call.

DISCUSSION

Councillor King advised Council that the fire department are considering placing the old fire truck behind the Firefighter's monument. Council expressed its concerns that it does not wish to have the truck become a decaying object and eyesore.

Recommendation

Resolution 77/2013 – Deputy Mayor Tremblett/Councillor King

Whereas the Bishop's Falls Fire Department have now completed Fit Testing; and whereas this Fit Testing has shown a need for additional Face Pieces for the members; and whereas Council supports the Department in their efforts to maintain a high level of safety for its members; and whereas the lowest bidder for the supply of the additionally required equipment is Levitt Safety at a cost of \$2,804.88, be it therefore resolved that Council shall approve the purchase of these pieces from Levitt Safety at a cost of \$2,804.44.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Mills, Councillor Canning and Councillor Budgell.

Nays: 0

Resolution Carried

7.4 PUBLIC WORKS STANDING COMMITTEE MEETING NO. 309 (APRIL 10, 2013)

7.4.1 Chairperson's Report

Councillor Budgell, Chairperson, presented the following report:

- Held a regular meeting on April 11, 2013 in Council's Chambers.
- The committee reviewed a request from a contractor to move a section of the trailway in order to accommodate further housing development. Residents affected will be contacted prior to approval.
- A discussion was held regarding the excessive use of overtime during the past couple of months. The Public Works Supervisor has been advised that, the use of overtime in these numbers will cause hardship on the budget, and thus needs to be closely monitored.
- A final review of the Hobbs Park plans have identified potential water issues that may still arise from the current planned redevelopment project. A recommendation is being outlined below to correct this potential problem.
- A claim submitted by a resident under the "*Snow Clearing Damages and Grass Replacement Policy*" was reviewed, and as it involves only Town land no claim can be entered. The problem is being addressed by the Public Works Department.

Recommendations

Resolution 78/2013 – Councillor Budgell/Councillor King

Whereas over the past year substantial expense has been caused by the lift station operation and repair; and whereas preventative maintenance has shown in the past to be effective in reducing repairs; and whereas Xylem has offered a preventative maintenance contract for the lift stations of the town at a cost of \$1,890.00, be it resolved that Council shall enter into a preventative maintenance program with Xylem, for a one year period, at a cost of \$1,890.00 per inspection (plus HST).

DISCUSSION/DEBATE

A question was asked if a preventative maintenance contract was not already in place. Council was advised that there was one in 2009, but it had lapsed and not been reinstated.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Mills, Councillor Canning and Councillor Budgell.

Nays: 0

Resolution Carried

Resolution 79/2013 – Councillor Budgell/ Councillor Hynes

Whereas Council acknowledges the success of the Fallsview Festival in the year 2012; and whereas one of the most successful events of the Festival was the “Light Up the Exploits” Boat Parade; and whereas the Fallsview Festival Committee have requested, due to traffic issues, again this year to have a number of roads closed for duration of the Boat Parade, be it resolved that Council shall hereby approve the closure of Riverside Dr. from Kinsmen Dr. to Cannings Lane, including Kinsmen Dr. south of Stanley Ave. and Cannings Lane south of the Pentecostal Church, on July 22, 2013 from 8pm-11pm, Be it further resolved, that a Public Service Announcement shall be issued stating these road closures.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Mills, Councillor Canning and Councillor Budgell.

Nays: 0

Resolution Carried

Resolution 80/2013 – Councillor Budgell/Deputy Mayor Tremblett

Whereas May 19-25, 2013 has been identified in North America as Public Works Week; and whereas Council believes in the value of the work completed by its Public Works Department; be it therefore resolved that May 19-25, 2013 shall be declared as Public Works week in the Town of Bishop’s Falls.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Mills, Councillor Canning and Councillor Budgell.

Nays: 0

Resolution Carried

Resolution 81/2013 – Councillor Budgell/Deputy Mayor Tremblett

Whereas the Public Works Department has recommended (2) additions to the Hobbs Park Redevelopment at a projected cost of \$22,966.32 (including HST); and whereas these additions show the potential, of significant problem drainage alleviation in the future; it is therefore, resolved that Council shall approve the additions as proposed; and be it further resolved, that The Town Manager shall apply, on behalf of Council, to the Department of Municipal Affairs for 80% of the cost associated with these additional measures.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Mills, Councillor Canning and Councillor Budgell.

Nays: 0

Resolution Carried

Motion 82/2013 – Councillor Budgell/Councillor Canning

That Council shall relax the section 6. of “*Fence Regulation*” as requested by a resident in order to extend the 2.5 meter height of the fence a total of 3’ pass the building line.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Mills, Councillor Canning and Councillor Budgell.

Nays: 0

Motion Carried

7.2 GOVERNANCE STANDING COMMITTEE MEETING NO. 50 (APRIL 10, 2013)

7.2.1 Chairperson’s Report

Councillor Canning, Chairperson, presented the following report:

- A regular meeting was held on April 10, 2013 .
- The Income/Expense Statement (Budget), AP Transaction Journal, Capital Works/Grants Income Statement, Cash Report, Routine/Miscellaneous Payments, and Labour Report for the period were reviewed. No material concerns were raised.

In terms of where we are presently, the table below provides that information.

Category	% of Budget TD
Revenue (all sources)	89.17
Council (remuneration, travel, supplies, etc.)	24.51
Administration (wages, insurances, supplies, etc.)	26.42
Municipal Elections	0
Property Assessment	24.14
Professional Development & Training	-4.13
Public Relations	24.84
Protective Services (Fire Dept. and animal control)	18.51
Public Works Administration	23.82
Public Works Compensation	30.59
Vehicle & Fleet Operations and Maintenance	25.92
Roads (wages, supplies, equipment rental, etc.)	18.41
Snow Removal	0
Street Lights	25.00
Water Supply	26.73
Sewer Collection and Disposal	0
Garbage & Waste Collection and Disposal	20.20
Recreation Administration (wages)	26.62

Parks/Playgrounds/Fields	20.94
Stadium (wages, supplies, maintenance, etc.)	32.62

- Council will be pleased to know that cash continues to remain in a healthy position.
- There was a question raised around the level of Overtime in the Income and Expense Statement. A considerable amount of this related to a problem with the lift stations. This is being addressed by Public Works with anticipation of a significant reduction in further overtime requirements caused by the lift stations.
- A request for more supporting documents from CNWM, resulted in a statement that after June 2013 the audited financial statements from 2012 should be available, to each of the Councils in the region.
- Council has been advised of one only appeal of Municipal Assessments in the Town issued this year. That appeal was rejected by the commissioner.

DISCUSSION/DEBATE

It was discussed and agreed that as per Standing Orders Committee times should be adhered to and that all councillors should make every effort to work with these time schedules.

RECOMMENDATIONS

Resolution 83/2013 – Councillor Canning/Councillor King

Be it resolved that Council shall approve the A/P Transaction Journal dated April 5, 2013, totalling \$49,406.70, for disbursement as presented.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Mills, Councillor Canning and Councillor Budgell.

Nays: 0

Resolution Carried

Resolution 84/2013 – Councillor Canning/Councillor Mills

Be it resolved that Council shall ratify the Routine Payments for March 2013, totalling \$68,780.656, as presented.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Mills, Councillor Canning and Councillor Budgell.

Nays: 0

Resolution Carried

Motion 85/2013 – Councillor Canning/Councillor King

That Council shall make a \$100.00 contribution to the Exploits Valley Information Centre

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Mills, Councillor Canning and Councillor Budgell.

Nays: 0

Motion Carried

Item 8: Privileged Session

Motion 86/2013 – Councillor Mills/Councillor Canning

To dissolve into a privileged session

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Mills and Councillor Canning, Councillor Budgell.

Nays: 0

Motion Carried

****THE PRIVILEGED SESSION COMMENCED AT 9:15PM****

Motion 87/2013 – Councillor Canning/Councillor Hynes

To cease the privileged session and resume the public meeting.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Mills and Councillor Canning, Councillor Budgell.

Nays: 0

Motion Carried

****THE PRIVILEGED SESSION CONCLUDED AT 9:35PM****

Motion 88/2013 – Councillor Canning/Councillor King

That Council would tender for sale a parcel of land on Sunset Drive with a reserve bid of \$30,000 plus HST, Deed and Survey.

DISCUSSION/DEBATE

After some discussion as to, if the reserve was too high, Mayor Hobbs called for a vote.

Yeas: 2 – Councillor King, Councillor Canning.

Nays: 5 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Hynes, Councillor Mills, Councillor Budgell.

Motion Defeated

Motion 89/2013 – Councillor Budgell/Deputy Mayor Tremblett

That Council would tender for sale a parcel of land on Sunset Drive with a reserve bid of \$25,000 plus HST, Deed and Survey.

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

Nays: 1 – Councillor King

Motion Carried

Item 9: General Business

9.1 Municipal Services Proposal

Resolution 90/2013 – Councillor Mills/Councillor Budgell

Whereas Council has been trying to come to an agreement with Nalcor, the Department of Municipal Affairs and the Department of Natural Resources over the past three years on an agreement of taxes for the Power Plant Property located in Bishop's Falls; and whereas these discussions have proven dawn-out and inconclusive; and whereas the information currently being received by Council reflects a need for Council to clearly define the services provided to Nalcor, for this facility and the associated costs for these services; and whereas the Town Manager has researched, and gathered a list of services currently being provided to the facility, with their associated cost, be it therefore resolved that Council shall submit the "*Municipal Services Proposal*" to Nalcor as presented reflecting an annual fee cost of \$158,794.20.

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

Nays: 2 – Councillor King and Councillor Canning

Motion Carried

Motion 91/2013 – Councillor Budgell/Councillor Canning

That the "*Municipal Services Proposal*" when submitted should be accompanied by the Statement of Account, now in arrears (including invoice copies), reflecting the Outstanding amounts of \$200,000.00 for 2012 as well as the current invoice for \$200,000.00 for fiscal year 2013.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Budgell, Councillor Canning, Councillor Hynes, Councillor King and Councillor Mills

Nays: 0

Motion Carried

9.2 Mayor's March

A discussion reflected the fact that more time was needed to arrange and that Council should look at this item next year.

9.3 Newfoundland Power – Hard hat Drive

Councillor Canning advised Council, that Newfoundland Power will again be looking for support, with their annual Hard Hat Drive, to aid in purchasing cancer treatment equipment for cancer centres, right here in Newfoundland and Labrador being conducted on May 25, 2013.

9.4 Grievance Resolutions

Resolution 92/2013 – Councillor Budgell/Deputy Mayor Tremblett

Whereas on February 26, 2013 Council held a privileged session to consider correspondence from CUPE Local 1349, dated February 21, 2013, regarding four (4) grievances arising from suspensions issued in the Public Works Department; and whereas in the correspondence CUPE Local 1349 indicated it wished to proceed to arbitration under the collective agreement; and whereas CUPE Local 1349 further indicated it was prepared to meet with the employer to discuss the grievances; and whereas in the interest of resolving the matter outside of the arbitration process, Council made the following decisions during the privileged meeting: (1) Council will hold a meeting with the respective employees and union to explore the grievances more fully in the near future; (2) Council will be represented by the Mayor, Town Manager, and the Public Works Supervisor; (3) Council's representatives will collect statements from the employees and union and present the findings to Council at a meeting in the near future; and (4) Council will seek an extension to the timeline under article 12.01 of the collective agreement to allow for the exploratory process to unfold; and whereas decisions made by Council during privileged sessions must be ratified during public meetings; therefore, be it resolved that Council shall ratify the decisions made during the privileged session on February 26, 2013 as herein described.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Budgell, Councillor Canning, Councillor Hynes, Councillor King and Councillor Mills

Nays: 0

Resolution Carried

Resolution 93/2013 – Councillor Budgell/Councillor Hynes

Whereas on March 20, 2013 the Mayor, Town Manager, and the Public Works Supervisor held a meeting with the respective employees and union regarding four (4) grievances arising from suspensions issued in the Public Works Department; and whereas the statements recorded during the meeting with the respective employees and union were considered by Council at a privileged meeting on March 27, 2013; and whereas upon analysis Council concluded it was necessary to mitigate the disciplinary measures; and whereas in this context Council made the following decisions: (1) The suspensions issued by the Town Manager dated February 13, 2013 are rescinded and replaced by letters of reprimand; and (2) in the near future, the Labour Relations Agency's Preventative Mediation Program will be engaged, in cooperation with CUPE Local 1349, to address the interpersonal challenges in the Public Works Department; and whereas decisions made by Council during privileged sessions must be ratified during public meetings; therefore, be it resolved that Council shall ratify the decisions made during the privileged session on March 27, 2013 as herein described

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

Nays: 1 – Councillor King

Resolution Carried

9.5 Backyard Composting Bins

Council was advised that 50 Backyard Compost Bins were on order for resale to residents, and that a Resource Kit and Training session will be available this spring.

9.6 Illegal Business Activity

Council was advised that it has come to the attention of staff that there may be businesses operating in the Town that have not been issued licenses/permits, and as such are not paying taxes to the Town. Staff will be working to ensure that if a business is operating in the town then they are properly registered. Any business not operating with a license/permit may be subject to reporting to a number of regulatory agencies including CRA, WHSCC, OH&S and Services NL.

9.7 Trestle Lights

Councillor Canning informed Council of the status of the Trestle lighting project. The expectation is that the lighting should be completed by middle of June. NL power has advised the committee that they will be requesting from NL Trailways a shutdown of the Trestle on two separate weekend in order to install the lights.

9.8 Spring Cleanup 2013

Resolution 94/2013 – Councillor Canning/Councillor Tremblett

Be it resolved that Council shall adopt the following amendments to the *Annual Residential Spring Clean-up Policy* effective immediately:

- (1) S. 3.2, which reads, "Garden Waste includes waste material from a garden that includes grass clippings, dead branches, bushes, weeds, plants, stones, and other small materials" is deleted.
- (2) S. 3.3, which reads, "Bulk items includes heavy or bulky items including but not limited to stoves, refrigerators, dishwashers, washers, dryers, furnaces, boilers, bed springs, furniture, fencing, boxes, and barrels. Bulk items [do] not include debris and waste resulting from household and commercial construction" is deleted.
- (3) S. 3.5, which reads, "Week(s) means Monday to Friday", is deleted.
- (4) An additional subsection, numbered 3.6, shall be inserted to read as follows: "Eligible disposable material(s) mean gyproc/drywall, woods, shingles, mattresses, and garden waste."
- (5) An additional subsection, number 3.7, shall be inserted to read as follows: "Spring clean-up collection period means a 12 day period set aside in May and/or June for the purpose of collecting eligible disposable materials. The 12 day period shall include at least two (2) Saturdays and the hours of collection shall be 12:00 pm to 8:00 pm for each of the 12 days. Collection shall not occur on Sundays."
- (6) S 4.1, which currently reads, "Residents shall be provided an opportunity to dispose of bulk items and garden waste once during a three (3) week period in the month(s) of May and/or June", shall be amended to read, "Residents shall be provided an opportunity to dispose of eligible disposable materials during the spring clean-up collection period."
- (7) S. 4.2, which reads as follows, is deleted:

"Bulk items and garden waste shall be collected as per the following schedule:

Week	Collection Route
1	Main Street (302 to 130 north side only), McMahon's Lane, Eltero Park, Greenridge Road, First Avenue, Second Avenue, R.E.W.A Avenue, Adams Avenue, and Lingard Place. Main Street (128 to 8 main street north side), Main Street (9 to 293 south side), Beaumont Heights, Morgan Street, West Trailer Court, Exploits Avenue, Pine Place, Cobb's Lane, McMahon's Lane Extension, Bruce Street and Hynes' Road.
2	Main Street (426 to 304 both sides), Centre Access Road, Maple Street, Birch Street, Aspen Street, Andrew's Lane, Vokey's Lane, Faulkner's Lane, Station Road, Helen Tulk Drive, Epstein Place, Farrell Place, Dove's Lane, Canning's Lane, and Riverside Drive (west of trestle). Main Street (428 to 490 both sides), Kinsmen Drive, Centennial Drive, Stanley Avenue, K of C Road, Hampton's Hill, Riverside Drive (east of trestle), Sydney Street, Mayor Avenue, Forest Road, and Reid Place.
3	Main Street (529 to 622 both sides), 13 Mile Crossing, Botwood Highway, Kennedy Place, Lower Avenue, and Marshall's Drive. Main Street (492 to 522 both sides), Newtown Road, Junction Road, Turner's Road, Country Road, King's Road, McDonald

	Crescent, Butler Street, Rose Street, Valleyview Road, East Trailer Court, Mill Road, Powerhouse Road, and Fallsview Municipal Park.”
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- (8) S. 4.5, which currently reads, “In the interest of cost savings, the Town shall endeavour to establish partnerships with scrap metal companies, or a partnership with a single scrap metal company, for the collection and disposal of bulk items deemed to be valuable by the scrap metal company during the annual spring clean-up. In such situations the scrap metal company shall collect and dispose of the bulk items deemed to be valuable by the scrap metal company at no cost to the Town” is amended to read, “In the interest of providing a more comprehensive service, the Town shall endeavour to establish partnerships with scrap metal companies, or a partnership with a single scrap metal company, for the collection and disposal of metals during the annual spring clean-up. In such situations the scrap metal company shall collect and dispose of the metals at no cost to the Town”.
- (9) S. 4.6, which currently reads, “Residents shall, before 8:00 am on the Monday during the week their bulk items and garden waste is scheduled for collection as per section 4.2, set out for collection the bulk items and garden waste to the curb of the municipal street. Garden waste, and where possible bulk items, shall be contained in a garbage bag as defined by the *Waste Collection and Disposal Regulations*”, shall be amended to read, “Residents shall be responsible for the transportation of their eligible disposable materials to the Public Works Depot where each eligible disposal material must be separated, by the resident with assistance from the Town, into appropriate containers. Containers shall be organized in such a way as to collect one of the eligible disposal materials described in subsection 3.6.”
- (10) S. 4.7, which reads, “Residents shall separate the metals from other bulk items and garden waste for collection”, is deleted.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Budgell, Councillor Canning, Councillor Hynes, Councillor King and Councillor Mills

Nays: 0

Resolution Carried

9.9 Skateboard Park

Deputy Mayor Tremblett advised Council that the project is moving forward. The committee has created and expected budget of \$30,000. Whereas Deputy Mayor Tremblett is already on the committee she will continue to liaison with the committee and Council.

Item 10: Adjournment

Motion 95/2013 – Councillor Canning/Councillor King

To adjourn regular public meeting 1321.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Budgell, Councillor Canning, Councillor Hynes, Councillor King and Councillor Mills
Nays: 0

Motion Carried

The meeting adjourned at 10:35 pm.

Dan Oldford, Town Clerk/Land Officer