

Minutes

Item 1: Call to Order

Deputy Mayor D. Tremblett called the meeting to order at 6:45 pm on September 8, 2014 and presided with the following individuals in attendance:

Councillor B. King
Councillor B. Saunders
Councillor K. McDonald
Councillor R. Canning

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

Absent with regrets: Mayor R. Hobbs
Councillor P. Budgell

Item 2: Moment of Silent Reflection

A minute of silence was provided for a private reflection/prayer.

Item 3: Adoption of the Agenda

Motion 180/2014 – Councillor Canning/Councillor King

To adopt the agenda for public meeting 1350.

Yeas: 5 – Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, and Councillor Canning.

Nays: 0

Motion Carried

Item 4: Approval of Municipal Plan Amendment No. 17, 2014

Resolution 181/2014 – Councillor King/Councillor Saunders

Whereas under section 16, section 17, and section 18 of the *Urban and Rural Planning Act 2000*, The Town Council of Bishop's Falls adopted the Bishop's Falls Municipal Plan Amendment No. 17, 2014 on the 22nd day of July 2014; and whereas Council gave notice of the adoption of the Bishop's Falls Municipal Plan Amendment No 17, 2014 by advertisement inserted on the 21st day and the 28th day of August 2014 in the *Advertiser* newspaper; and whereas Council set the 4th day of September 2014 at 7:00 pm at the Town Hall, Bishop's Falls for the holding of a public hearing to consider objections and submissions; and whereas no such objections were received, therefore be it resolved that under section 23 of the *Urban and Rural Planning Act 2000*, the Town Council of Bishop's Falls approves the Bishop's Falls Municipal Plan as amended.

Yeas: 5 – Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, and Councillor Canning.

Nays: 0

Resolution Carried

Item 5: Approval of Bishops Falls Development Regulation Amendment No. 19, 2014

Resolution 182/2014 – Councillor Canning/Councillor McDonald

Whereas under section 16, section 17, and section 18 of the *Urban and Rural Planning Act 2000*, The Town Council of Bishop's Falls adopted the Bishop's Falls Development Regulations Amendment No. 19, 2014 on the 22nd day of July 2014; and whereas Council gave notice of the adoption of the Bishop's Falls Development Regulations Amendment No 19, 2014 by advertisement inserted on the 21st day and the 28th day of August 2014 in the *Advertiser* newspaper; and whereas Council set the 4th day of September 2014 at 7:00 pm at the Town Hall, Bishop's Falls for the holding of a public hearing to consider objections and submissions; and whereas no such objections were received, therefore be it resolved that under section 23 of the *Urban and Rural Planning Act 2000*, the Town Council of Bishop's Falls approves the Bishop's Falls Development Regulations as amended

Yeas: 5 – Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, and Councillor Canning.

Nays: 0

Resolution Carried

Item 6: Ultimate Gas Tax Agreement

Resolution 183/2014 – Councillor Saunders/Councillor King

Whereas Council has received its ultimate recipient gas tax agreement from the Government of Newfoundland and Labrador that will provide \$737,518 over the period between 2014-2019; and whereas Council finds the terms of the agreement acceptable; therefore, be it resolved that Council shall approve the ultimate recipient gas tax agreement, as circulated, between the Town of Bishop's

Falls and Her Majesty the Queen, in right of the Province of Newfoundland and Labrador, as represented by the Minister of Municipal and Intergovernmental Affairs.

DISCUSSION/DEBATE

The following points were noted during discussion: 1. The agreement is not negotiable, so therefore has to be signed as presented. 2. It will enable the Town to use part or all of it as leverage towards capital work projects. 3. The funds will enable Council to work on a number of projects over the 5 year duration of the agreement.

Yeas: 5 – Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, and Councillor Canning.

Nays: 0

Resolution Carried

Item 10: Adjournment

Motion 184/2014 – Councillor McDonald/Councillor Saunders

That Council shall adjourn public meeting 1350.

Yeas: 5 – Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, and Councillor Canning.

Nays: 0

Motion Carried

The meeting adjourned at 7:00 pm.

Dan Oldford, Town Clerk/Land Officer