Councillors Present: Mayor Churchill

Deputy Mayor Arnold Councillor Burry Councillor Paul Councillor Kelly

Staff Present: Lorne Sparkes, Town Manager

Joanne Perry, Town Clerk

Visiting Groups: Redmond Gordon

Kevin Gordon Sonia Burry

MINUTES

1. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Council Meeting held on March 12, 2014 be adopted as presented. (Carried) 5 For

ALTERNATE - RECREATION COMMISSION

2. It was a consensus that Councillor Paul serve as an alternate on Recreation Commission.

MINUTES

3. Moved by Councillor Paul and seconded by Deputy Mayor Arnold that the minutes of Regular Council Meeting held on March 12,2014 be adopted as presented. (Carried) **5 for**

MINUTES

4. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the privileged Meeting held on March 12, 2014 be adopted as presented. (Carried) 5 for

MINUTES

5. Moved by Councillor Burry and seconded by Deputy Mayor Arnold that the minutes of Lands Committee Meeting held on March 13, 2014 be adopted as presented. (Carried) 5 for

| RECOMMENDATIONS LANDS COMMITTEE | 6. | Moved by Councillor Burry and seconded by Councillor Paul that Council accept the recommendations of the Lands Committee Meeting held on March 13, 2014. (Carried) 5 for |
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| MINUTES | 7. | Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Lands Committee Meeting held on March 19, 2014 be adopted as presented. (Carried) 5 for |
| RECOMMENDATIONS LANDS COMMITTEE | 8. | Moved by Councillor Burry and seconded by Councillor Kelly that Council accept the recommendations of the Lands Committee Meeting held on March 19, 2014. (Carried) 5 for |
| MINUTES | 9. | Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Council Meeting held on March 19, 2014 be adopted as presented. (Carried) 5 for |
| MINUTES | 10. | Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Lands Committee Meeting held on March 25, 2014 be adopted as presented. (Carried) 5 for |
| RECOMMENDATIONS LANDS COMMITTEE | 11. | Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept the recommendations of the Lands Committee Meeting of March 25, 2014. (Carried) 5 for |
| VISITING GROUPS | 12. | Sonia Burry attended the meeting to present Council with floor plan for residential apartment at 218 Main Street North. |
| | | Redmond and Kevin Gordon were present to support proposal for mini homes/regular homes on Main Street |

North.

ATTACHMENT OF FLOOR PLAN- SONIA BURRY MAIN STREET NORTH

13.

15.

16.

It was a consensus that the floor plan for a residential basement apartment at 218 Main Street North be attached to previous application to operate a clothing store.

Councillor Smart arrived at 7:55 pm

PROPOSAL REDMOND/KEVIN GORDON

14. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that Council accept the recommendations of the Permit Committee as follows:

- the proposal requires too large of a variance from Council regulations; therefore, the development of multiple lots with approximately 40' frontage cannot be approved. (Carried) 5 for 1 against (Councillor Paul)

APPLICATION -CHRIS AND SANDY HODDER

Moved by Deputy Mayor Arnold and seconded by Councillor Paul that Council accept the following recommendation of the Permit Committee:

- as per regulation, Mr. Hodder will have to extend the sewer main line from a manhole in front of Allan Chaulk's property to the end of his property boundary, a distance of approximately 885 feet. This extension will have to be designed by a profession engineer at his expense and is eligible for cost recovery based on frontage. If the vacant land between Allan Chaulk and Mr. Hodder is developed and **able** to be serviced by the sewer main extension installed, he will be entitled to a cost recovery based on frontage. The Town Council will reimburse Mr. Hodder for 137' frontage serviced in front of Robert Davis' property.

(Carried) 6 for

BAKERY - EMILY DOBBIN

Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the application from Emily Dobbin to operate an in-house bakery from her dwelling at 28 Station road be advertised; use is discretionary. (Carried) 6 for

| PERMIT - KARYL/JERRY <u>WELLS</u> | 17. | Moved by Deputy Mayor Arnold and seconded by Councillor Burry that Council accept recommendation of the Permit Committee and approve the application from Karyl and Jerry Wells to erect a dwelling at 166 Main Street North; as per application dated March 25, 2014. (Carried) 6 for |
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| MEETING - COUNCIL RECREATION COMMISSION | 18. | Mayor Churchill, Deputy Mayor Arnold and Lorne Sparkes, Town Manger to meet as a Committee with 3 executive members of the Recreation Commission. |
| ECONOMIC DEVELOPMENT MEETING | 19. | It was a consensus that the Economic Development Committee meet on Tuesday April 1, 2014 at 7:00 pm. |
| WELLNESS GATHERING | 20. | It was a consensus that the invitation to Wellness day Gathering at Smallwood Interpretation Centre be filed. No one available to attend. |
| VOLUNTEER U- ROCK | 21. | It was a consensus that the information from Minister Steve Kent dated March 13, 2014 re: Youth Volunteer Awards, be filed unless any Councillor submits a name for nomination. |
| SKI-CLUB STEERING COMMITTEE | 22. | It was a consensus that in response to letter from the Ski-Club Steering Committee received March 25, 2014, Council to advise the Committee that their idea to work with Parks Canada to develop ski-club on the TNNP has the support of Council. |
| INVOICE FELTHAM CONSTRUCTION - WATER BREAK | 23. | Moved by Councillor Kelly and seconded by Councillor Smart that the invoice from Feltham's Construction re: water break Main Street South near property of Eastern Liquidation, be paid in the amount of \$1039.60. Water break was the Town's responsibility. (Carried) 6 for |
| ALZHEIMER SOCIETY - WALK | 24. | It was a consensus that the correspondence from the Alzheimer Society received March 26, 2014 be filed. |

(Carried) 6 for

FOR MEMORIES

| MUNICIPAL PLAN AMENDMENTS - STATION ROAD | 25. | Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council proceed with Municipal Plan amendment and Development Regulation amendment for Station Road. (Carried) 6 for |
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| MUNICIPAL PLAN AMENDMENTS - MAIN STREET NORTH | 26. | Moved by Councillor Kelly and seconded by Councillor Paul that Council proceed with the Municipal Plan amendment for property at 218 Main Street North - Indulgence by the Sea (Sonia Burry). (Carried) 6 for |
| CHEQUE REGISTER | 27. | Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the cheque register be approved in the amount of \$18,199.81. (Carried) 6 for |
| EXEMPTION | 28. | Moved by Councillor Kelly and seconded by Councillor Burry that the following exemption be approved: |
| | | (Carried) 6 for |
| <u>ADJOURNMENT</u> | 29. | Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the meeting adjourn. (Carried) 6 for |
| | | Meeting adjourned at 8:45 p.m. |
| Mayor Doug Churchill | | Joanne Perry, Town Clerk |