

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, October 27, 2015**

Forty-Fourth Meeting of the Seventeenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

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|--------------------------------|--------------------------------|
| Mayor Philip Wood | Nigel Black, CAO |
| Deputy Mayor Walter Yetman | Christine Bradbury, Town Clerk |
| Councillor Dean Franey | Compass Representative |
| Councillor Wade Oates | |
| Councillor Bill Seymour | |
| Councillor Charlene Dawe-Roach | |

Absent: Councillor George Simmons

CALL MEETING TO ORDER

Mayor Wood called the meeting to order at 7:00 p.m.

AGENDA / MINUTES

Agenda

Motion 2015 – 325 Yetman/Oates

Resolved, that regular meeting agenda for October 27, 2015 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2015 – 326 Yetman/Seyour

Resolved, that regular meeting minutes for October 13, 2015 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

794B Water Street – Published Residential Application

Motion 2015 - 327 Oates/Franey

Resolved, that Council give an Approval in Principle to the new residential building application (Mini Home), located at 794B Water Street, subject to water and sewer services, and further subject to the Town's Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

Planning and Development Committee Recommendations

Motion 2015 – 328 Seymour/Oates

Resolved, that Council accepted the Planning and Development Committee Recommendations as were presented.

Carried unanimously

New Commercial Development – 221-223 CB Highway

Motion 2015 – 329 Yetman/Franey

Resolved, that Council give an Approval in Principle to the New Commercial Development at 221-223 CB Highway, subject to the submission and acceptance of Engineered Drawings, required approvals by Service NL and that the entire development meets the requirements of the Municipal Development Regulations.

Carried unanimously

Accessory Building (Variance) – 50 Shearstown Road

Motion 2015 – 330 Oates/Franey

Resolved, that Council requests the applicant at 50 Shearstown Road requesting a 10% variance for an accessory building application to be published.

Carried unanimously

Crown Land Application – Country Road

Motion 2015 – 331 Franey/Seymour

Resolved, that the Chief Administrative Officer was given approval to sign the Municipal Recommendation Form for the Crown Land Application for Country Road.

Carried unanimously

Municipal Plan and Development Regulations – CB Highway

Motion 2015 – 332 Yetman/Franey

Resolved, that the rezoning process be forwarded to an initial public consultation for the Municipal Plan and Development Regulations Conception Bay Highway.

Carried unanimously

CORRESPONDENCE FOR ACTION

460-466 Conception Bay Hwy – Rezoning Request

Motion 2015 - 333 Yetman/Franey

Resolved, that correspondence regarding the rezoning request for 460-466 Conception Bay Highway is referred to the Planning and Development Committee of Council for further review and subsequent recommendation to Council.

Carried unanimously

170B Central Street – Curb/Gutter/Paving

Motion 2015 – 334 Oates/Seymour

Resolved, that correspondence regarding the curb/gutter/paving request from the resident at 170B Central Street is referred to the Public Works Committee of Council for further review and subsequent recommendation to Council.

Carried unanimously

Joint Council Minutes – September 24, 2015

Motion 2015 - 335 Seymour/Oates

Resolved, that Council accepted the Joint Council Minutes as presented for the meeting that was held on September 24, 2015.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2015 – 336 Dawe-Roach/Franey

Resolved, that Council now adjourned the regular meeting at 7:21 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk