

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, September 22, 2015**

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

**PRESENT:**

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 George Simmons	

Absent: Councillor Charlene Dawe-Roach

CALL MEETING TO ORDER

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

AGENDA / MINUTES

**Agenda**

**Motion 2015 – 282    Yetman/Franey**

Resolved, that regular meeting agenda for September 22, 2015 is accepted as presented.  
Carried unanimously

**Approval of Minutes**

**Motion 2015 – 283    Oates/Seymour**

Resolved, that regular meeting minutes for September 8, 2015 be adopted as presented.  
Carried unanimously

## NEW BUSINESS/STAFF REPORTS

### **Accounts Payable – August 2015**

#### **Motion 2015 - 284 Franey/Oates**

Resolved, that Council approve the Accounts Payable for August 2015 as presented.

Carried unanimously

### **Planning & Development Committee Report**

#### **Motion 2015 – 285 Yetman/Franey**

Resolved, that Council accepted the Planning and Development Committee Recommendations

Report as presented.

Carried unanimously

### **Planning & Development Committee**

#### **Stop Work Order – Residential Building – Fox Place**

#### **Motion 2015 – 286 Yetman/Seymour**

Resolved, that the applicant be advised that the Stop Work Order will remain into effect for Fox Place until such time as the rezoning is completed and further that the developer will be responsible to pay all costs associated with the rezoning process.

Carried unanimously

### **Planning & Development Committee**

#### **New Residential Building – Central Street**

#### **Motion 2015 – 287 Yetman/Oates**

Resolved, that Council will issue an *Approval in Principle* to the application for a new residential Building on Central Street, subject to the developer upgrading the road to the Town's minimum gravel standard outlined in the Non-conforming Road Policy and further that the developer obtain approval of onsite water and sewer services through Service NL. This application is also subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

### **Planning & Development Committee**

#### **Mini Home – 794B Water Street**

#### **Motion 2015 – 288 Yetman/Seymour**

Resolved, that the applicant be advised to publish their intent to place a Mini Home at 794B Water Street which is permitted in this zone as a discretionary use. Further, that the application be forwarded to the Public Works Committee to investigate the proposed water and sewer servicing for the lot in questions and a recommendation is to be brought back to Council.

Carried unanimously

**Planning & Development Committee**  
**Crown Land Application (Infill) – 126 Water Street**

**Motion 2015 - 289 Oates/Franey**

Resolved, that the application for Crown Land Application (Infill) for 126 Water Street be returned as approved and that the development application be deferred until the necessary land is available from the Crown to accommodate the development.

Carried unanimously

**Public Works Committee Report**

**Motion 2015 – 290 Oates/Seymour**

Resolved, that Council accepted the Public Works Committee Report as presented.

Carried unanimously

**Public Works Committee**

**Hierlihy Place – Infill Lots**

**Motion 2015 - 291 Oates/Yetman**

Resolved, that Council approved the development of two infill lots (Lots 1 & 2) fronted on Country Road and two infill lots (Lots 3 & 4) fronted on Hierlihy Place, subject to a water line extension and upgrade to a two inch water by the developer in Hierlihy Place. Further subject to the Town's Municipal Development Regulations.

Carried unanimously

**Klondyke Bridge Update Report**

**Motion 2015 – 292 Yetman/Seymour**

Resolved, that Council accepted the Klondyke Bridge Report for informational purposes.

Carried unanimously

**Traffic Study Open House**

**Motion 2015 - 293 Seymour/Franey**

Resolved, that Council accepted the Traffic Study Open House report for informational purposes.

Carried unanimously

**Emergency Management Plan – Update**

**Motion 2015 – 294 Oates/Franey**

Resolved that Council move this Emergency Management Plan Update Report to file.

Carried unanimously

**Wilbur Sparkes Upgrades**

**Motion 2015 – 295 Oates/Franey**

Resolved, that Council approved the revised bid of \$165,615.00 from Concord Paving and move forward with Phase 1 of the project.

Carried unanimously

**114 CB Highway – New Business – Occupancy Permit**

**Motion 2015 – 296 Yetman/Seymour**

Resolved, that Council gives an Approval in Principle to the Occupancy application for a new business, Empowering You Lifestyle Center to be located at 114 Conception Bay Highway, subject to approval from Service NL and the Fire Chief, and further subject to the Municipal Development Regulations.

Carried unanimously

CORRESPONDENCE FOR ACTION

**Amalgamated Academy – Traffic Concern**

**Motion 2015 - 297 Simmons/Yetman**

Resolved, that correspondence requesting Council review the direction and traffic flow for Amalgamated Academy is referred to the Planning and Development Committee for further review and subsequent recommendation to Council.

Carried unanimously

**Stewardship Association of Municipalities – Minutes May 23, 2015**

**Motion 2015 – 298 Seymour/Franey**

Resolved, that Council accepted the Minutes of the meeting held on May 23, 2015 for the Stewardship Association of Municipalities.

Carried unanimously

**Urban Municipalities Committee – Minutes September 11 & 12, 2015**

**Motion 2015 - 299 Yetman/Oates**

Resolved, that Council accepted the Minutes of the meeting held on September 11<sup>th</sup> and 12<sup>th</sup>, 2015 for the Urban Municipalities Committee.

Carried unanimously

**387A Water Street – Lane Concern**

**Motion 2015 - 300 Oates/Seymour**

Resolved, that Council referred the correspondence regarding the Lane by 387A Water Street to the Public Works Committee of Council for further review and subsequent recommendation to Council.

Carried unanimously

**6 Effords Subdivision – Ditching**

**Motion 2015 - 301 Franey/Yetman**

Resolved, that Council referred the correspondence regarding the ditching concern at 6 Effords Subdivision to the Public Works Committee for further review.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

**Signage on Poles**

**Motion 2015 - 302 Seymour/Yetman**

Resolved, that Council directed staff to contact NL Power and Bell Aliant to have all signage attached to poles within the Town of Bay Roberts removed.

Carried unanimously

**Congratulatory Letter – Sea Lions**

**Motion 2015 - 303 Yetman/Franey**

Resolved, that Council requested staff to write a congratulatory letter to the Bay Roberts Sea Lions for their 21<sup>st</sup> consecutive win in the Provincial swim meet.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

**Ratify Motions of Privileged Meeting held on September 8, 2015**

**Motion 2015 - 304 Franey/Oates**

Resolved, that the following Motions made at the Privileged Meeting held on September 8, 2015 are adopted:

- Motion 2015 - 262 Agenda
- Motion 2015 - 263 Approval of Minutes
- Motion 2015 - 264 Clerk Receptionist Position
- Motion 2015 - 265 Purchase Agreement – Business Park
- Motion 2015 - 266 Song, Stages, and Seafood Festival – Marketing
- Motion 2015 - 267 Adjournment

Carried unanimously

ADJOURNMENT

**Adjourn**

**Motion 2015 – 305 Yetman/Franey**

Resolved, that Council now adjourned the regular meeting at 8:07 PM.

Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Town Clerk