

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, January 12, 2016**

Forty-Eighth 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	Ron Delaney, Director Development/Tourism
Councillor George Simmons	Sean Elms, Director PWTS
Councillor Charlene Dawe-Roach	
Councillor Bill Seymour	

CALL MEETING TO ORDER

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

Presentation – Town of Bay Roberts New Website

Director Delaney presented to Council the Town of Bay Roberts new website that will be launched on January 13, 2016.

AGENDA / MINUTES

Agenda

Motion 2016 – 398 Franey/Yetman

Resolved, that regular meeting agenda for January 12, 2016 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2016 – 399 Oates/Seymour

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

NEW BUSINESS/STAFF REPORTS

Accounts Payable – December 2015

Motion 2016 – 400 Simmons/Yetman

Resolved, that Council approved the Accounts Payable listing for December 2015 as presented.
Carried unanimously

Council Committee Appointments - Report

Motion 2016 – 401 Yetman/Oates

Resolved, that the Council Committee Appointments Report that was prepared by the CAO is moved to file.
Carried unanimously

Mayor Wood leaves the chair and Deputy Mayor Yetman takes the chair.

Council Chambers – Naming

Motion 2016 – 402 Wood/Seymour

Resolved, that the current Council Chambers be named the “Robert J. Mercer Memorial Council Chambers” in his honour. A citizen of the Town of Bay Roberts, who served it and his country with distinction.
Carried unanimously

Mayor Wood returns to Chair the meeting.

Assessment Review Commissioner

Motion 2016 – 403 Oates/Seymour

Resolved, that Council appointed Mr. Eric Snow as the Assessment Review Commissioner for the Town of Bay Roberts.
Carried unanimously

Deputy Mayor Yetman leaves the Council Chambers.

50-52 Green’s Road – Report

Motion 2016 – 404 Simmons/Seymour

Resolved, that Council receive this report for informational purposes and that the owners of 48 Green’s Road be advised that no action will be taken on their complaint at this time.

Accepted by: Mayor Wood, Councillor Simmons

Opposed by: Councillor Seymour, Councillor Dawe-Roach, Councillor Franey, Councillor Oates

Motion Defeated

50-52 Green's Road – Complaint

Motion 2016 – 405 Franey/Seymour

Resolved, that the CAO and MEO are to be directed to visit this property and report back to Council on their findings and recommendation.

Accepted by: Mayor Wood, Councillor Seymour, Councillor Dawe-Roach, Councillor Oates, Councill Franey

Opposed by: Councillor Simmons

Motion Carried

Deputy Mayor Yetman returns to the Council Chambers.

Tax Recovery Plan

Motion 2016 – 406 Seymour/Yetman

Resolved, that Council adopt the Tax Recovery Plan as written and direct staff to ensure taxes are collected in accordance with the Plan and the previously adopted Collection Policy

Carried unanimously

Development Registry Report – 4th Quarter 2015

Motion 2016 – 407 Yetman/Oates

Resolved, that Council accepts the Development Registry Report for October – December 2015 as is presented.

Carried unanimously

Deputy Mayor Yetman leaves the Council Chambers.

Planning & Development Recommendation Report

Motion 2016 - 408 Simmons/Franey

Resolved, that Council accepted the Planning and Development Recommendations Report as was presented.

Carried unanimously

27 Bareneed Road & 72 Badcock Road – Letter of Tolerance

Motion 2016 - 409 Simmons/Franey

Resolved, that Council issue a Letter of Tolerance for the flanking yard setback at 27 Bareneed Road and 72 Badcock Boulevard.

Carried unanimously

Deputy Mayor Yetman returns to the Council Chambers

CORRESPONDENCE FOR ACTION

Veteran's Tax Discount - Request

Motion 2016 - 410 Simmons/Seymour

Resolved, that Council referred the request for a Veteran's Tax Discount to the Finance Committee for further review and subsequent recommendation to Council.

Carried unanimously

Illegal Parking/Driving - Parade

Motion 2016 – 411 Yetman/Oates

Resolved, that correspondence regarding illegal parking and driving concerns during the Christmas Parade has been referred to the Recreation Director for further review.

Carried unanimously

Letter of Tolerance – Request 25 Trenchard's Lane

Motion 2016 – 412 Franey/Oates

Resolved, that correspondence requesting a Letter of Tolerance for 25 Trenchard's Lane is referred to the Planning and Development Committee of Council for further review and subsequent recommendation to Council.

Carried unanimously

Developers Sign Installation – Request

Motion 2016 - 413 Yetman/Franey

Resolved, that correspondence from CB Projects Development requesting permission to install a sign at the entrance of Valleyview Subdivision, on property owned by the Town was denied do to the Town's Development Regulations - Signs. Council requested that a copy be forwarded to the developer.

Carried unanimously

12 Barnes Road – Discount Extension

Motion 2016 - 414 Oates/Yetman

Resolved, that correspondence regarding a request to have the Seniors Discount extended for this resident is referred to the Finance Committee of Council for further review.

Carried unanimously

Deputy Mayor leaves the Council Chambers.

48 Green's Road – Concern

Motion 2016 - 415 Oates/Franey

Resolved, that the correspondence from the resident at 48 Green's Road is moved to file because a Motion of Council was made earlier in the meeting regarding this concern.

Carried unanimously

Deputy Mayor returns to the Council Chambers

Bay Arena Minor Hockey Association – Executive

Motion 2016 – 416 Simmons/Oates

Resolved, that Council referred correspondence from the Bay Arena Minor Hockey Association to the Recreation Committee for further review and subsequent recommendation to Council.

Carried unanimously

MNL Info – Liberal’s – What they Said

Motion 2016 – 417 Yetman/Simmons

Resolved, that information received from Municipalities NL regarding correspondence from the Liberal Association is moved to file.

Carried unanimously

JMC – Information Updates

Motion 2016 – 418 Simmons/Franey

Resolved, that the updated information regarding the Joint Management Committee’s Financial Year End Report and their project report is moved to file.

Carried unanimously

Bay Arena – Financial Statements

Motion 2016 – 419 Yetman/Franey

Resolved, that Council accepted the Bay Arena Financial Statements for August 31, 2015.

Carried unanimously

Bay Arena – Correspondence

Motion 2016 – 420 Simmons/Dawe-Roach

Resolved, that correspondence from the Board of Directors of the Bay Arena was tabled until a report from the Recreation Committee regarding the Bay Arena Minor Hockey Association request is received by Council.

Carried unanimously

Mayor’s Calendar of Events

Motion 2016 – 421 Seymour/Franey

Resolved, that Council accepted the Mayor’s Calendar of Events for the month of December as it is presented.

Carried unanimously

Video Recording Council Meetings

Motion 2016 – 422 Simmons/Dawe-Roach

Resolved, that Council directed staff to prepare a report on the feasibility of equipment, recording costs, and application to have Council meetings recorded and aired.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2016 – 423 Franey/Seymour

Resolved, that Council now adjourned the regular meeting at 8:24 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk