

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, July 15, 2014**

Seventeenth 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 George Simmons	Sean Elms, Director of Public Works
Councillor Wade Oates	Nick Mercer, Compass Correspondent
Councillor Dean Franey	Ron Delaney, Director Tourism/ED
Councillor Charlene Dawe-Roach	

Absent: Councillor Bill Seymour

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2014 – 393 Franey/Oates

Resolved, that regular meeting agenda for July 15, 2014 is accepted as presented.
Carried unanimously

Minutes

Motion 2014 – 394 Yetman/Franey

Resolved, that regular meeting minutes for June 24, 2014 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

Accounts Payable

Motion 2014 – 395 Yetman/Oates

Resolved, that Council approved the Accounts Payable listing for June 2014 as presented.
Carried unanimously

Published Building Application – Bareneed Road

Motion 2014 - 396 Yetman/Oates

Resolved, that Council approved the application, as submitted, to install a modular home at Bareneed Road, 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 2014 – 397 Yetman/Franey

Resolved, that Council accepts the Planning and Development Committee recommendations report as presented.

Carried unanimously

Planning and Development Committee Recommendations

Fox Place Extension – Request for Municipal Services

Motion 2014 – 398 Yetman/Oates

Resolved, that the request for Municipal Services for Fox Place Extension is referred to the Public Works Committee to review the issue with the developer to determine the work that is required there regarding the drainage.

Carried unanimously

Deputy Mayor Walter Yetman leaves the chambers.

Planning and Development Committee Recommendations

18 Yetman’s Lane – Potential Backlot Suidivision

Motion 2014 – 399 Franey/Simmons

Resolved, that Council denied the request for a backlot development on 18 Yetman’s Lane, the proposal does not meet the requirements of the Development Plan.

Carried unanimously

Deputy Mayor Walter Yetman returns to the chambers

Planning and Development Committee Recommendations

109-117 Central Street Mini-home Application

Motion 2014 – 400 Yetman/Oates

Resolved, that the applicant be required to publish the application for a discretionary use and that the Planning and Development Committee will review and provide a recommendation following the period for public comment.

Carried unanimously

Planning and Development Committee Recommendations

46-48A George Mercer Drive – Signage Application

Motion 2014 – 401 Yetman/Franey

Resolved, that Council denied the request to erect a sign on the road right of way (shoulder) of George Mercer Drive.

Carried unanimously

Planning and Development Committee Recommendations
144A Shearstown Road – Residential Building Application

Motion 2014 – 402 Yetman/Franey

Resolved, that Council approved the residential building application for 144A Shearstown Road, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments. As well, subject to the following conditions; that the existing home may not be occupied by anyone other than the current occupant and that once that occupant ceases to live in the home it will be demolished.

Carried unanimously

Residential Building Application – 29 Bareneed Road

Motion 2014 – 403 Oates/Simmons

Resolved, that Council approved the application for a residential building at 29 Bareneed Road, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Development Policy

Motion 2014 - 404 Yetman/Dawe-Roach

Resolved, the Planning and Development Committee tabled the Development Policy and requested feedback on the policy to be submitted to the CAO prior to July 25th so that the feedback can be considered by the committee and incorporated into the recommendation to be forwarded to Council at the August 5th meeting.

Carried unanimously

Multi-Unit Apartment Buildings

Motion 2014 – 405 Yetman/Oates

Resolved, that Council directs the applicant to publish the two applications according to the requirements of the Municipal Development Regulations and further that the application be referred to the Planning and Development Committee for a review of the response to the publishing and a recommendation back to Council.

Carried unanimously

CORRESPONDENCE FOR ACTION

20 Country Road - Garage

Motion 2014 – 406 Oates/Franey

Resolved, that Council will inform the MEO of the two requests asking that the said property at 20 Country Road be cleaned up and all debris removed.

Carried unanimously

21 Badcock Boulevard - Land

Motion 2014 – 407 Oates/Yetman

Resolved, that correspondence requesting the sale of a piece of land owned by the Town of Bay Roberts is referred to the Recreation Committee of Council for further review.

Carried unanimously

Gyminee Crickets - Request

Motion 2014 – 408 Yetman/Franey

Resolved, that Council denied the request for monetary aid to help offset the purchase of an Automatic External Defibrillator.

Carried unanimously

Deputy Mayor Walter Yetman leaves the Council chambers.

CB Projects Inc. – Update

Motion 2014 – 409 Dawe-Roach/Franey

Resolved, that correspondence from CB Projects Inc. informing the Town that they are not responsible for the current signage located near Valleyview View Subdivision Phase 3 is move to file and Council requested the Clerk to send the a letter to the Real Estate Agent noted in the correspondence.

Carried unanimously

Deputy Mayor Walter Yetman returns to the Council chambers.

Madrock Property – R. French

Motion 2014 – 410 Yetman/Oates

Resolved, that correspondence regarding family property located in Madrock and the Heritage Zoning boundary is referred to the Planning and Development Committee for further review and recommendation to Council.

Carried unanimously

8 Bishop’s Road – Catch Basin

Motion 2014 – 411 Simmons/Dawe-Roach

Resolved, that correspondence requesting permission to install and cover six – 20ft culvert’s at and requesting a small catch basin installed by the Town of Bay Roberts is referred to the Public Works Committee of Council.

Carried unanimously

86 Shearstown Road – Building Lots

Motion 2014 - 412 Yetman/Oates

Resolved, that correspondence regarding an approval in principle for the development of two building lots at 86 Shearstown Road is referred to the Planning and Development Committee for further review and subsequent recommendation to Council.

Carried unanimously

76-78 Water Street – Seafood Festival

Motion 2014 – 413 Yetman/Oates

Resolved, that correspondence regarding the request for information regarding the Songs, Stages, and Seafood Festival is referred to the Director of Tourism and Economic Development to provide the information requested.

Carried unanimously

11 Bayshore Estates – New Pool

Motion 2014 – 414 Oates/Dawe-Roach

Resolved, that the correspondence received regarding the new pool and multiplex recreation center is referred to the Director of Recreation and the Recreation Committee to review.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Minister of Education - Letter

Motion 2014 – 415 Yetman/Franey

Resolved, that the correspondence regarding the pursuit of a partnership with the Newfoundland and Labrador English School District to construct a new multi-use wellness centre/pool was forward to the Honourable Steve Kent Minister of the Department of Municipal and Intergovernmental Affairs for consideration is moved to file.

Carried unanimously

Municipal Assessment Agency – Two new Representatives

Motion 2014 – 416 Simmons/Dawe-Roach

Resolved, that the correspondence from the MAA on updates and items discussed at the Board of Directors meeting held on June 5 and 6th is to be placed on file.

Carried unanimously

Municipalities Newfoundland and Labrador

Motion 2014 – 417 Yetman/Oates

Resolved, that the correspondence regarding the resolution 4-2013 Review of Municipal Capital Works submitted by the Town of Bay Roberts is moved to file.

Carried unanimously

Government of NL – Remote Meeting Attendance & Youth Representatives

Motion 2014 – 418 Simmons/Dawe-Roach

Resolved, that correspondence from the Government of NL – Remote Meeting Attendance and Youth Representatives is to be placed on file and review again. The Remote Meeting Attendance is to be added to the “Rules of Procedure” and the Youth Representatives will be discussed at another meeting of Council.

Carried unanimously

Pride Celebration Request

Motion 2014 – 419 Dawe-Roach/Oates

Resolved, that Council directed the Town Clerk to contact the representative of Communities Against Violence to inform them that the Town Council are very interested in a partnership to host an event again this Year.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Privileged Meeting – June 24, 2014

Motion 2014 – 420 Dawe-Roach/Yetman

Resolved, that the following privileged meeting of June 24, 2014 motions be ratified:

2014 – 365 Approve Agenda

2014 – 366 Adopt Minutes of May 13, 2014

2014 - 367 Supervisor of Outside Operations – Position

2014 - 368 Adjournment

Carried unanimously

Privileged Meeting - July 3, 2014

Motion 2014 - 421 Oates/Simmons

Resolved, that the following privileged meeting of July 3, 2014 motions be ratified:

2014 - 386 Agenda

2014 - 387 Supervisor of Outside Operations – Salary

2014 - 388 Adjournment

Carried unanimously

Walking Track – Usage

Motion 2014 - 422 Dawe-Roach/Yetman

Resolved, that Council ask the Recreation Committee of Council to consider and discuss other possible usage of the walking track and to bring those recommendations to Council

Carried unanimously

Easy Rider Speed Bumps

Motion 2014 - 423 Simmons/Oates

Resolved, that Council purchase one complete unit – Easy Rider Mini Hump to be place at Country Road.

Carried Unanimously

ADJOURNMENT

Motion 2014 – 424 Oates/Franey

Resolved, that Council now adjourned the regular meeting at 8:50 pm.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk