

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, August 4, 2015**

Thirty-Ninth 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	Sean Elms, Director PWTS
Councillor Wade Oates	Compass - Representative

Absent: Councillor Bill Seymour, Councillor Charlene Dawe-Roach, Councillor George Simmons

CALL MEETING TO ORDER

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

AGENDA / MINUTES

**Agenda**

**Motion 2015 – 227 Franey/Yetman**

Resolved, that regular meeting agenda for August 4, 2015 is accepted as presented.  
Carried unanimously

**Approval of Minutes**

**Motion 2015 – 228 Yetman/Oates**

Resolved, that regular meeting minutes for July 14, 2015 be adopted as presented.  
Carried unanimously

## NEW BUSINESS/STAFF REPORTS

### **Barrack's Lane – Upgrade Report**

#### **Motion 2015 - 229 Yetman/Franey**

Resolved, that Council awarded the Tender for Barrack's Road Street Upgrades to Concord Paving for a total cost of \$394,519.73.

Carried unanimously

### **Atlantic Grocery – Freezer Building Extension**

#### **Motion 2015 – 230 Oates/Franey**

Resolved, that Council issued an approval to the application to construct the Freezer Building Extension for Atlantic Grocery at 2 Hope Avenue as per their submitted application.

Carried unanimously

### **Planning & Development Recommendations**

#### **Motion 2015 – 231 Yetman/Oates**

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

Carried unanimously

### **Planning & Development Recommendation**

#### **Residential Building Application – Fox Place**

#### **Motion 2015 – 232 Yetman/Oates**

Resolved, that Council denied the Residential Building Application for Fox Place based on the fact that the land survey area is beyond the area of Residential zoning. In order to develop the area any further the applicant would have to proceed with a subdivision application.

Carried unanimously

### **Planning & Development Recommendation**

#### **Residential Building Application – 12 Delaney's Road**

#### **Motion 2015 – 233 Oates/Franey**

Resolved, that Council issue an Approval in Principle for a new residential dwelling at 12 Delaney's Road, subject to the owner confirming the Right of Way is legally turned over to the Town for the purpose of a Road and further that the lot be adequately serviced by water and sewer by an extension of Town services or by on-site services approved by Service NL.

Carried unanimously

### **Planning & Development Recommendation**

#### **New Residential Building – Butlerville Road**

#### **Motion 2015 – 234 Yetman/Franey**

Resolved, that Council issue an Approval in Principle for a new residential dwelling on Butlerville Road subject to the confirmation of water and sewer services by the owner, either by extension of municipal services or by on-site services approved by Service NL.

Carried unanimously

**Planning & Development Recommendation**

**Multi-Unit Residential Development – Bear’s Cove Road**

**Motion 2015 – 235 Yetman/Oates**

Resolved, that Council asked that the Developer of the proposed Multi-Unit Residential Development for Bear’s Cove be advised of the requirement to publish the application for the required public review period and further that the Planning and Development Committee be direct to prepare a recommendation back to Council following the Public Review.

Carried unanimously

**Planning & Development Recommendation**

**Municipal Plan Recommendations – CBCL Recommendations**

**Motion 2015 - 236 Yetman/Oates**

Resolved, that Council proceed with the recommendations as suggested by the Town’s Planner and that the property owners be advised of the reasons that Council is not proceeding with the others.

Opposed by: Councillor Franey

Accepted by: Mayor Wood, Deputy Mayor Walter Yetman, Councillor Oates

Motion Carried

**Commercial Occupancy Application – 1 Excel Place**

**Motion 2015 - 237 Franey/Oates**

Resolved, that Council approve the application for commercial occupancy for Brittany’s Speech Language Pathology Services at 1 Excel Place, subject to an inspection by the Fire Chief, and subject to the Town’s Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

**Public Works Committee Report & Updates**

**Motion 2015 – 238 Oates/Franey**

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

Carried unanimously

**Right of Way – Town Water Supply Area**

**Motion 2015 – 239 Oates/Yetman**

Resolved, that Council deny the request for a Right of Way located by the Town of Bay Roberts Water Supply as this is a Restricted Area.

Carried unanimously

CORRESPONDENCE FOR ACTION

**Arnie's Pond - Concern**

**Motion 2015 – 240 Franey/Yetman**

Resolved, that Council referred the correspondence regarding the walkers and persons using ATV's across the sand bar which is home to migrating sea birds to the Enforcement Committee to have signs place at each end, as well as, to advise the RCMP and the Joint Management Committee of this concern.

Carried unanimously

**Pride Day Celebration – Date**

**Motion 2015 - 241 Yetman/Oates**

Resolved, that Council would like the Pride Day Celebrations to take place on Wednesday, August 26<sup>th</sup> in the afternoon, the Town Clerk will contact the organizers to confirm this date with them.

Carried unanimously

**Kelly's Road – Road Repairs**

**Motion 2015 - 242 Oates/Franey**

Resolved, that Council referred the correspondence from the Coley's Point Grace United Pastoral Charge regarding road repairs and drainage on Kelly's Road to the Public Works Committee of Council for further review and subsequent recommendations to Council.

Carried unanimously

ADJOURNMENT

**Adjourn**

**Motion 2015 – 243 Franey/Oates**

Resolved, that Council now adjourned the regular meeting at 7:29 pm.

Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Town Clerk