

**Town of Bay Roberts
Minutes of Regular Council Meeting
Wednesday, August 27, 2014**

Nineteenth 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	
Councillor Dean Franey	
Councillor Charlene Dawe-Roach	
Councillor Bill Seymour	

CALL MEETING TO ORDER

Mayor Wood called the meeting to order at 7:05 p.m.

AGENDA / MINUTES

Agenda

Motion 2014 – 460 Oates/Franey

Resolved, that regular meeting agenda for August 27, 2014 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2014 – 461 Yetman/Dawe-Roach

Resolved, that regular meeting minutes for August 5, 2014 be adopted as presented.

Carried unanimously

483 Water Street – Removal Order (Trailer)

Motion 2014 – 462 Seymour/Yetman

Resolved, that a Removal Order for an RV Trailer is to be issued to 483 Water Street and the owners will have 15 days from receipt of the letter to have it removed.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Planning and Development Committee Recommendations

Motion 2014 – 463 Yetman/Franey

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

Carried unanimously

Planning and Development Committee Recommendations

Residential Building Permit – 115-117 Cat Hill Road

Motion 2014 – 464 Yetman/Franey

Resolved, that Council denied the application this area is zoned Rural which does not permit residential development unless it is associated with a rural use (i.e. Farming). Owners to be advised that they will be required to initiate a rezoning process before Council are able to proceed with the application.

Carried unanimously

Planning and Development Committee Recommendations

Shoreline Subdivision – Final Approval

Motion 2014 – 465 Oates/Franey

Resolved, that the development is hereby given final approval subject only to any warranty period this is specified in the agreement.

Carried unanimously

Planning and Development Committee Recommendations

Sawdust Road – Quadraplex Apartments

Motion 2014 – 466 Yetman/Seymour

Resolved, that Council denied the application do to the requirement of the rear yards are not meet with either building.

Carried unanimously

Planning and Development Committee Recommendations

41-43 Country Road – Eight Unit Apartment Building

Motion 2014 – 467 Franey/Yetmna

Resolved, that the application for an eight unit apartment building to be located at 41-43 Country Road has been denied by Council due to objections from the residents of Country Road.

Carried unanimously

Planning and Development Committee Recommendations

37-39 Country Road – Six Unit Apartment Building

Motion 2014 – 468 Franey/Yetman

Resolved, that the application for a six unit apartment building to be located at 37-39 Country Road has been denied by Council due to objections from the residents of Country Road.

Carried unanimously

Planning and Development Committee Recommendations

Crown Land Application – Shearstown Road

Motion 2014 – 469 Yetman/Oates

Resolved, that Council approved the Crown Land Municipal Recommendation Form for Shearstown Road on the condition that the future development of this property for residential purposes will require additional town permits (including future excavation of the site).

Carried unanimously

Planning and Development Committee Recommendations

48 Badcock Boulevard – Request for Tolerance (Non-compliance)

Motion 2014 – 470 Dawe-Roach/Yetman

Resolved, that Council tabled this recommendation until two other properties under construction with the same developer are checked to make certain they have the required front yard setback as per the Town of Bay Roberts Municipal Development Regulations.

Carried unanimously

Eric Dawe Drive Road Upgrades

Motion 2014 – 471 Yetman/Oates

Resolved, that Council awarded the tender to Concord Paving total cost of the contract \$347,102.10 for sidewalks and curbing for Eric Dawe Drive.

Carried unanimously

CORRESPONDENCE FOR ACTION

42 Bishop’s Road – Driveway Concern

Motion 2014 – 472 Oates/Seymour

Resolved, that correspondence regarding a water concern and the effects on the driveway at 42 Bishop’s Road is referred to the Public Works Committee of Council for a subsequent recommendation.

Carried unanimously

14 Russell’s Road – Water/Ice Issue

Motion 2014 – 473 Seymour/Yetman

Resolved, that correspondence regarding the water and ice issue on Russell’s Road is referred to the Public Works Committee of Council for a subsequent recommendation.

Carried unanimously

6-8 Rocky Pond Road – Street Lights

Motion 2014 – 474 Oates/Yetman

Resolved, that correspondence regarding the need for street lights in the area of Rocky Pond Road is referred to the Municipal Enforcement Officer for review.

Carried unanimously

296 Conception Bay Highway – Water Issue

Motion 2014 – 475 Yetman/Seymour

Resolved, that correspondence regarding pavement repairs to the parking lot of 296 Conception Bay Highway and the water concerns are referred to the Public Works Committee of Council for further review.

Carried unanimously

2 Sears Lane – Water Concern

Motion 2014 – 476 Oates/Franey

Resolved, that correspondence regarding the water concern running along the property at 2 Sears Lane is referred to the Public Works Committee of Council for further review.

Carried unanimously

George Mercer Drive – Salt Concern

Motion 2014 – 477 Oates/Franey

Resolved, that correspondence from a resident at 116-118 George Mercer Drive regarding the off-loading of salt to a neighboring business is referred to the MEO, further to contact the Department of Environment and Conservation and advise of this correspondence so that they can dealing with this accordingly.

Carried unanimously

Councillor Wade Oates leaves the Chambers.

28 Bishop’s Road – Water Issue

Motion 2014 – 478 Seymour/Franey

Resolved, that correspondence regarding the water concern at 28 Bishop’s Road is referred to the Public Works Committee of Council for further review and subsequent recommendation.

Carried unanimously

Councillor Wade Oates returns to the Chambers.

106 Shearstown Road – Water Concern

Motion 2014 – 479 Seymour/Oates

Resolved, that correspondence regarding the amount of water coming in over the property located at 106 Shearstown Road, is referred to the Public Works Committee of Council for further review.

Carried unanimously

Huntsman Place – Road Conditions

Motion 2014 – 480 - Yetman/Franey

Resolved, that correspondence regarding the condition of the road at Huntsman Place, is referred to the Public Works Committee of Council for further review.

Carried unanimously

16 Mosdell's Lane – Water Issue

Motion 2014 – 481 Yetman/Franey

Resolved, that correspondence regarding the water concern the resident at 16 Mosdell's Lane has, is referred to the Public Works Committee of Council for further review.

Carried unanimously

4 Wareham's Lane – Water Damage

Motion 2014 – 482 Oates/Dawe-Roach

Resolved, that correspondence regarding water damage at 4 Wareham's Lane, is referred to the Public Works Committee of Council for further review and subsequent recommendation.

Carried unanimously

Rocky Pond Road - ATV Concern

Motion 2014 – 483 Seymour/Franey

Resolved, that correspondence regarding ATV usage in the Rocky Pond Road area is referred the Municipal Enforcement Officer for further review.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Special Celebrations – Commemorate First World War

Motion 2014 – 484 Oates/Franey

Resolved, that the correspondence regarding the Special Celebrations to Commemorate First World War is placed on file.

Carried unanimously

Councillor George Simmons enters Chambers and sits in on the meeting in progress.

Prostate Cancer Awareness September 2014 - Proclamation

Motion 2014 – 485 Yetman/Dawe-Roach

Resolved, that Council declare September 2014 as Prostate Cancer Awareness and the Mayor signed the proclamation.

Carried unanimously

Fire and Emergency Services – Financial Assistance

Motion 2014 – 486 Simmons/Franey

Resolved, that the correspondence regarding the Financial Assistance towards a new has been denied and informed the Town to reapply in the upcoming fiscal year 2015/2016 prior to March 31, 2015 is moved to file.

Carried unanimously

Garage Collection Study – Budgeting New Vehicle

Motion 2014 – 487 Simmons/Franey

Resolved, that Council should conduct a study regarding the cost of garbage collection for the Town. The study would include the cost for the Town to do the collection versus a contractor taking care of the garbage collection. As well, to start the process to order a new garbage truck if the Town continues to do the collections for 2015.

Carried unanimously

ADJOURNMENT

Motion 2014 – 488 Franey/Dawe-Roach

Resolved, that Council now adjourned the regular meeting at 8:40 pm.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk