

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, August 13, 2013**

Eighty-First Meeting of the Sixteenth Town Council  
Town Hall, 321 Water Street, Bay Roberts, NL

**PRESENT:**

Mayor Philip Wood	Nigel Black, CAO
Deputy Mayor Bill Seymour	Christine Bradbury, Deputy Clerk
Councillor Wade Oates	Sean Elms, Director of Public Works & Technical Services
Councillor Gerald Greenland	Nicholas Mercer, Compass Correspondent
Councillor Walter Yetman	
Councillor Melvin Walsh	
Councillor Clarence Mercer	

CALL MEETING TO ORDER

Mayor Wood called the meeting to order at 7:04 p.m.

AGENDA / MINUTES

**Agenda**

**Motion 2013 – 347 – Yetman/Oates**

Resolved, that regular meeting agenda for August 13, 2013 is accepted as presented.  
Carried unanimously

**Minutes**

**Motion 2013 – 348 - Seymour/Greenland**

Resolved, that regular meeting minutes for July 23, 2013 be adopted as presented.  
Carried unanimously

NEW BUSINESS / STAFF REPORTS

Councillor Walter Yetman leaves Chambers.

**Residential Building Application – 72 Badcock Boulevard**

**Motion 2013 – 349 – Mercer/Walsh**

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 72 Badcock Boulevard, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.  
Carried unanimously

Councillor Walter Yetman returns to the Chambers.

**Residential Building Application – 5 Green’s Road Ext.**

**Motion 2013 – 350 – Greenland/Oates**

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 5 Green’s Road Ext., subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Councillor Wade Oates leaves Chambers

**Municipal Boundary – Rocky Pond Road**

**Motion 2013 – 351 – Yetman/Seymour**

Resolved, moved to the Planning and Development Committee to review other possible areas of the Town where the taxation boundary could be expanded, to check on having a feasibility study done, and to develop a proposed application package to be sent to the Minister of Municipal Affairs.

Carried unanimously

Councillor Wade Oates returns to the Chambers.

**Planning & Development Report – CAO Nigel Black**

**Motion 2013 – 352 – Walsh/Greenland**

Resolved, to accept the Planning and Development Report as presented.

Carried unanimously

**Veteran’s Highway – Weather Tower Permit**

**Motion 2013 – 353 – Yetman/Mercer**

Resolved, to approve the permit application subject to the requirements of the Municipal Development Regulations and those of all other appropriate government agencies.

Carried unanimously

**New Residential Building – Bay Roberts Drive (On Undeveloped Track)**

**Motion 2013 – 354 – Yetman/Mercer**

Resolved, the application is Approved in Principle subject to the receipt of a formal survey confirming to the measurements and further that the application was approved as a back-lot with Town Services ending at the current end of Bay Roberts Drive.

Carried unanimously

Councillor Gerald Greenland leaves Chambers.

## NEW BUSINESS/STAFF REPORTS

### **Proposed Residential Development – Country Road**

#### **Motion 2013 – 355 – Mercer/Yetman**

Resolved, the application is approved as a private multi-unit residential development with all services terminating at Country Road. The property cannot be subdivided as it is proposed and that the development would have to be brought up to Town Standards in order to do so in the future.

Carried unanimously

Councillor Gerald Greenland returns to the Chambers.

### **New Accessory Building – 57 South Road, Coley's Point**

#### **Motion 2013 – 356 – Yetman/Walsh**

Resolved, that the applicant be advised of the requirement to publish a 10% variance and that the application will be reviewed following the period for public comment.

Carried unanimously

### **New Residential Subdivision – Crown Ridge Estates**

#### **Motion 2013 – 357 – Yetman/Oates**

Resolved, the application is given Approval in Principle subject to the requirements of the Town's Municipal Development Regulations and the Development Policy. The applicant is required to submit detailed engineered drawings for the proposed development that includes all necessary infrastructure for the development. Engineered drawings will be reviewed and any additional conditions will be formally established in a Subdivision Agreement.

Carried unanimously

## CORRESPONDENCE FOR ACTION

### **Drainage Concern – 6 Mission Lane**

#### **Motion 2013 – 358 – Yetman/Walsh**

Resolved, that the correspondence regarding drainage concerns at 6 Mission Lane is referred to the Public Works Committee for review.

Carried unanimously

### **Sidewalks/Playground – Country Road**

#### **Motion 2013 – 359 – Mercer/Greenland**

Resolved, Deputy Clerk to write a letter to the resident advising, the traffic concerns are being addressed with the RCMP and the correspondence will be referred to the Recreation Committee of Council for recommendation regarding a playground.

Carried unanimously

CORRESPONDENCE FOR ACTION

**Water & Sewer Installation – 483 Water Street**

**Motion 2013 – 360 – Mercer/Oates**

Resolved, the correspondence regard water and sewer installation at 483 Water Street is referred to the Public Works Committee for review.

Carried unanimously

**Water & Sewer Fees – 227-229 Country Road**

**Motion 2013 – 361 – Mercer/Oates**

Resolved, the correspondence regarding water and sewer fees for 227-229 Country Road is referred to the Finance Committee for review.

Carried unanimously

**Ditches – Efford’s Subdivision**

**Motion 2013 – 362 – Greenland/Seymour**

Resolved, the correspondence regarding the ditches located at Efford’s Subdivision be cleaned of all debris is referred to the Public Works Committee for review.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

**Decision of Appeal – Eastern Appeal Board**

**Motion 2013 – 363 – Yetman/Greenland**

Resolved, correspondence be placed on file.

Motion Carried (Deputy Mayor Bill Seymour did not vote, conflict of interest)

**Purple Ribbon Campaign**

**Motion 2013 – 364 - Walsh/Seymour**

Resolved, Deputy Clerk to order items for the campaign as per Town’s policy.

Carried unanimously

**Crime Prevention**

**Motion 2013 – 365 – Mercer/Yetman**

Resolved, correspondence be placed on file.

Carried unanimously

**Alzheimer Society**

**Motion 2013 – 366 – Greenland/Oates**

Resolved, correspondence be placed on file.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

**Department of Transportation**

**Motion 2013 – 367 – Mercer/Walsh**

Resolved, to write a letter to the Department of Transportation expressing the urgency to have the lines painted on the Conception Bay Highway, and to request the curb and gutter be cleaned of all debris and sidewalks graded. Send copy to the Minister and M.H.A..

Carried unanimously

**Residential Building Application – Badcock’s Road Extension (Branch Road)**

**Motion 2013 – 368 – Greenland/Yetman**

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at Badcock’s Road Extension., subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments. The applicant, is to be advised that Town services will terminate at Badcock’s Road as consistent with the Backlot Development Regulations.

**Residential Building Application – Badcock’s Road Extension (Branch Road)**

**Motion 2013 – 369 – Mercer/Oates**

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at Badcock’s Road Extension, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments. The applicant, is to be advised that Town services will terminate at Badcock’s Road as consistent with the Backlot Development Regulations

ADJOURNMENT

**Motion 2013 – 370 – Walsh/Seymour**

Resolved, that Council now adjourned the regular meeting at 8:10 p.m.

Carried unanimously

---

Philip Wood, Mayor

---

Christine Bradbury, Deputy Clerk