

Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, February 26, 2013
Seventieth Meeting of the Sixteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

COUNCIL

Mayor Philip Wood
Deputy Mayor Bill Seymour
Councillor Clarence G. Mercer
Councillor Wade Oates
Councillor Walter Yetman
Councillor Melvin Walsh

STAFF

Nigel Black, Chief Administrative Officer
Shirley Hawe, Town Clerk
Ian Flynn, Recreation Director
Sean Elms, Director of Public Works

MEDIA

Nicholas Mercer, Compass Correspondent

ABSENT:

Councillor Gerald Greenland

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2013 – 65 – Yetman/Greenland

Resolved, that regular meeting agenda for February 26, 2013 be accepted with the addition of a Commercial Occupancy Application for 159A C. B. Highway.

Carried unanimously

Minutes

Motion 2013 – 66 – Mercer/Seymour

Resolved, that regular meeting minutes for February 12, 2013 be adopted as presented.

Carried unanimously

NEW BUSINESS / STAFF REPORTS

Quarterly Report – Recreation Director

Motion 2013 – 67 – Oates/Yetman

Resolved, that Recreation Director quarterly report is accepted.

Carried unanimously

McDonald's Restaurant Sign Variance – 176 Conception Bay Highway

Motion 2013 – 68 – Mercer/Seymour

Resolved, that approval is given Pattison Sign Group, as per submitted application, to install an electronic message board sign to replace the read-o-graph sign at 176 CB Hwy, subject to the Town's Municipal Development Regulations and those required by all other regulatory depts.

Carried unanimously

Residential Building Application – Badcock’s Road

Motion 2013 – 69 – Yetman/Oates

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

Carried unanimously

Residential Building Application – 72-78 Butlerville Road

Motion 2013 – 70 – Seymour/Oates

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling on a backlot of 72-78 Butlerville Road, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Residential Building Application – 8 Fox Place

Motion 2013 – 71 – Walsh/Yetman

Resolved, that application to build at 8 Fox Place is referred to Public Works Committee.

Carried unanimously

Subdivision Municipal Services – Shea Place

Motion 2013 – 72 – Walsh/Yetman

Resolved, that developer’s request for provision of municipal services at Shea Place is referred to Public Works Committee for further review.

Carried unanimously

Commercial Vehicle Parking – 14-18 Conception Bay Highway

Motion 2013 – 73 – Walsh/Seymour

Resolved, that approval is given applicant to park a commercial vehicle at 14-18 Conception Bay Highway for a temporary period of thirty (30) days, subject to property owner’s written permission and further, subject to compliance with the Town’s Noise and Nuisance Regulations.

Carried unanimously

Residential Building Application – 18 Captain’s Place

Motion 2013 – 74 – Yetman/Mercer

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 18 Captain’s Place, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Clubhouse/Community Center

Motion 2013 – 75 – Oates/Yetman

Resolved, that approval is given to proceed with phase one of construction of the proposed Community Center at the Wilbur Sparkes Complex, as per presented design.

Opposed: Mayor Wood & Deputy Mayor Seymour

Motion Carried.

Recreation Maintenance Supervisor

Motion 2013 – 76 – Oates/Walsh

Resolved, that approval is given to hire Randy Vokey for the new full-time position of Recreation Maintenance Supervisor.

Carried unanimously

Commercial Occupancy Application – 159A Conception Bay Highway

Motion 2013 – 77 – Seymour/Walsh

Resolved, that approval is given applicant, as per submitted application, to open and operate KFC Restaurant at 159A Conception Bay Highway, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

CORRESPONDENCE FOR ACTION

Subdivision Issue – Lane off Badcock's Road

Motion 2013 – 78 – Yetman/Seymour

Resolved, that correspondence stating that land situated on a lane off Badcock's Road is not part of a subdivision of land is referred to Planning and Development Committee for review.

Carried unanimously

Ascension Collegiate – Annual Dinner & Auction

Motion 2013 – 79 – Mercer/Seymour

Resolved, that Ascension Collegiate request for a donation to their Chinese Auction is referred to Recreation Director Flynn for consideration.

Carried unanimously

Knights of Columbus – Sponsor Donation

Motion 2013 – 80 – Yetman/Oates

Resolved, that Knights of Columbus correspondence is placed on file.

Carried unanimously

Fracking Moratorium – Petition

Motion 2013 – 81 – Seymour/Mercer

Resolved, that petition to impose a moratorium on slickwater fracking until development of comprehensive regulations is made available at front desk for public input.

Carried unanimously

Stewardship Association of Municipalities – Annual General Meeting

Motion 2013 – 82 – Walsh/Yetman

Resolved, that SAM correspondence is placed on file.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Burial or Burning of Construction or Demolition Waste

Motion 2013 – 83 – Mercer/Oates

Resolved, that correspondence advising that burial or burning of construction or demolition waste anywhere outside an approved landfill is illegal is placed on file.

Carried unanimously

NEW BUSINESS / COMMITTEE REPORTS

Heritage Advisory Committee – Minutes of November 1, 2012

Motion 2013 – 84 – Oates/Yetman

Resolved, that Heritage Advisory minutes for November 1, 2012 be accepted.

Carried unanimously

Railway Station Building – Usage

Motion 2013 – 85 – Mercer/Oates

Resolved, that an Expression of Interest be published regarding possible future use of the former Railway Station building situated at the Wilbur Sparkes Recreation Complex.

Carried unanimously

Shoreline Walk – Signage

Motion 2013 – 86 – Mercer/Oates

Resolved, that visitor's directional signage and "no exit" signage are installed at the Shoreline Walk in the area of French's Cove Road Extension.

Carried unanimously

Waste Management Committee

The new Waste Management Committee, consisting of Councillor Yetman, CAO Black and DPWTS Elms, is established to implement a curbside recycling program by May 2013.

ADJOURNMENT

Motion 2013 – 87 – Mercer/Seymour

Resolved, that Council now adjourned the regular meeting at 8.10 p.m.

Carried unanimously

Philip Wood, Mayor

Shirley Hawe, Town Clerk