

**Town of Bay Roberts**  
**Minutes of Regular Council Meeting**  
**Tuesday, January 29, 2013**

Sixty Eighth Meeting of the Sixteenth Town Council  
Town Hall, 321 Water Street, Bay Roberts, NL

In Attendance:

Council

Mayor Philip Wood  
Councillor Clarence G. Mercer  
Councillor Gerald Greenland  
Councillor Wade Oates  
Councillor Walter Yetman  
Councillor Melvin Walsh

Staff

Nigel Black, Chief Administrative Officer  
Sean Elms, Director of Public Works & Technical Services  
Shirley Hawe, Town Clerk

Absent

Deputy Mayor Bill Seymour

<b>1.0 Call to Order</b>
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1.1 Mayor Wood called the meeting to order at 7:00 p.m.

<b>2.0 Agenda / Minutes</b>
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**2.1 Motion 2013 – 22 – Oates/Yetman**

Resolved that regular meeting agenda for January 29, 2013 including following additions: Commercial Occupancy Application for 177 Conception Bay Highway, Public Works Committee minutes for January 24, 2013 and Shearstown Estuary Joint Management Committee correspondence, is accepted.  
Carried unanimously

**2.2 Motion 2013 – 23 – Mercer/Walsh**

Resolved, that regular meeting minutes for January 8, 2013 be adopted as presented.  
Carried unanimously

## **3.0 New Business / Staff Reports**

### **3.1 Residential Building Application – 65-67 Farm Road**

#### **Motion 2013 – 24 – Yetman/Greenland**

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 65-67 Farm Road, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

### **3.2 Application for Sign Variance – 166-180 Conception Bay Highway**

#### **Motion 2013 – 25 – Walsh/Oates**

Resolved, that applicant publish the requested variance and the application be referred to the Planning & Development Committee for review and recommendation.

Carried unanimously

### **3.3 Planning and Development Committee Recommendations**

#### **Motion 2013 – 26 – Yetman/Greenland**

Resolved, that Planning and Development Committee report is accepted.

Carried unanimously

### **3.4 Residential Building Application – 16C Country Road**

#### **Motion 2013 – 27 – Yetman/Greenland**

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 16C Country Road, subject to all Town services ie snow clearing, garbage collection, street lighting, road maintenance, etc., terminating at the main road, Bay Roberts Drive, and further, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

### **3.5 Commercial Occupancy Application – 215-210 Conception Bay Highway**

#### **Motion 2013 – 28 – Walsh/Mercer**

Resolved, that approval is given applicant, as per submitted application, to open and operate a food establishment, Wing-n-it Restaurant, at 215-219 Conception Bay Highway, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

### **3.0 New Business / Staff Reports**

#### **3.6 Commercial Occupancy Application – 177 Conception Bay Highway**

##### **Motion 2013 – 29 – Oates/Greenland**

Resolved, that approval is given applicant, as per submitted application, to open and operate a used vehicle sales business, Major Auto Sales Limited, at 177 Conception Bay Highway, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

### **4.0 Correspondence for Action**

#### **4.1 Interest Charges**

##### **Motion 2013 – 30 – Walsh/Yetman**

Resolved, that correspondence requesting elimination of 2012 interest charges on account for 242-244 Conception Bay Highway is referred to Finance Committee for review and recommendation.

Carried unanimously

#### **4.2 Heritage Foundation of NL – Heritage Day 2013**

##### **Motion 2013 – 31 – Mercer/Greenland**

Resolved, that Monday, February 18<sup>th</sup> is proclaimed Heritage Day in the Town of Bay Roberts.

Carried unanimously

#### **4.3 Wooden Boat Museum of NL – Community Membership**

##### **Motion 2013 – 32 – Yetman/Oates**

Resolved, that Wooden Boat Museum's correspondence is placed on file.

Carried unanimously

#### **4.4 M-RON – Mayor's Meeting**

##### **Motion 2013 – 33 – Walsh/Oates**

Resolved, that M-RON correspondence offering use of Economic Development Officers currently on staff with M-RON is placed on file.

Carried unanimously

## **4.0 Correspondence for Action**

### **4.5 Eastern Waste Management – Waste Recovery Facility**

#### **Motion 2013 – 34 – Yetman/Greenland**

Resolved, that approval is given for Eastern Regional Service Board, operating as Eastern Waste Management, to utilize the former Conception Bay North Incinerator site located in Harbour Grace on Incinerator Road and to establish a free waste recovery facility on the site and delivery of regional services to Conception Bay North area residents. Said approval is conditional to use of the site by the Eastern Regional Service Board as outlined in their correspondence dated, January 21, 2013 and further, that the site is not transferrable in the future to another entity.

Carried unanimously

### **4.6 Randolph Smith – Vehicle Damage**

#### **Motion 2013 – 35 – Yetman/Walsh**

Resolved, that approval is given to cover the cost for vehicle repairs in the amount of \$302.28 due to damage from being hit by a broken piece of town equipment.

Carried unanimously

### **4.7 25 Badcock's Road – Snow Clearing**

Correspondence included in Public Works Committee minutes of January 24, 2013.

Councillor Walsh left Chambers

## **5.0 New Business / Committee Reports**

### **5.1 Tourism Committee**

#### **Motion 2013 – 36 – Mercer/Yetman**

Resolved, that Tourism Committee minutes for November 13, 2012 be accepted.

Carried unanimously

Councillor Walsh returned to Chambers

### **5.2 Public Works Committee**

#### **Motion 2013 – 37 – Greenland/Oates**

Resolved, that Public Works Committee minutes for January 24, 2013 be accepted.

Carried unanimously

### **5.3 Fire Department Liaison**

Mayor Wood noted that Deputy Mayor Seymour had attended the Fire Department's Annual General Meeting on Monday, January 28<sup>th</sup> and reported the Department had a good year financially and expressed appreciation for council's continued support.

## **5.0 New Business / Committee Reports**

### **5.4 Wetlands Liaison**

#### **Motion 2013 – 38 – Mercer/Walsh**

Resolved, that Shearstown Estuary Joint Management Committee correspondence regarding 2013-2018 Management's Plan and special meeting for both Councils to meet with TRACT Consulting and JMC members is tabled for review.

Carried unanimously

### **5.5 Conception Bay North Joint Councils**

Mayor Wood will attend CBN Joint Councils' Annual General Meeting being held Thursday, January 31<sup>st</sup> in Carbonear Town Hall at 7:30 p.m.

### **5.6 Queen Elizabeth II Diamond Jubilee Medal**

Mayor Wood received, through the Federation of Canadian Municipalities, the Queen Elizabeth II Diamond Jubilee Medal in honour of his contributions as elected leader for our community.

Compass Correspondent, Nicholas Mercer entered the Chambers at 8:10 p.m.

## **6.0 Adjournment**

### **6.1 Motion to Adjourn**

#### **Motion 2013 – 39 – Greenland/Walsh**

Resolved, that Council now adjourned the regular meeting at 8:20 p.m.

Carried unanimously

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Philip Wood, Mayor

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Shirley Hawe, Town Clerk