

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, June 11, 2013**

Seventy Seventh Meeting of the Sixteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Mayor Philip Wood	Nigel Black, Chief Administrative Officer
Deputy Mayor Bill Seymour	Shirley Hawe, Town Clerk
Councillor Walter Yetman	Sean Elms, Director of Public Works & Technical Services
Councillor Melvin Walsh	Nicholas Mercer, Compass Correspondent

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2013 – 252 – Yetman/Walsh

Resolved, that regular meeting agenda for June 11, 2013 is accepted with addition of Director of Public Works report on Peddles Pond.

Carried unanimously

Minutes

Motion 2013 – 253 – Walsh/Seymour

Resolved, that regular meeting minutes for May 28, 2013 be adopted as presented.

Carried unanimously

NEW BUSINESS / STAFF REPORTS

2012-14 Multi-Year Capital Works Program

Motion 2013 – 254 – Yetman/Seymour

Resolved, that Council accepts Provincial Government authorization to combine funding into a single project, #12124 – Water & Sewer Upgrades for the 2012-14 Multi-Year Capital Works Program and that the Town of Bay Roberts is willing and able to meet its share of the costs and further, that the Mayor and Town Clerk are authorized to enter into this Agreement for Council.

Carried unanimously

Commercial Occupancy Application – 2-6 Conception Bay Highway

Motion 2013 – 255 – Seymour/Oates

Resolved, that approval is given applicant, as per submitted application, to open and operate a used vehicle sales car lot, L n L Used Auto, at 2-6 Conception Bay Highway, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

NEW BUSINESS / STAFF REPORTS

Residential Building Application – 226 Neck Road

Motion 2013 – 256 – Yetman/Walsh

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 226 Neck Road, Coley's Point, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Residential Building Application – 7 Shea Place

Motion 2013 – 257 – Oates/Walsh

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 7 Shea Place, subject to the subdivision developer is required to complete the requirements for the subdivision prior to the Town assuming any liability, providing Town services, or issuing occupancy for this property, and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Residential Building Application – 331-333 Central Street

Motion 2013 – 258 – Yetman/Seymour

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 331-333 Central Street, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Residential Building Application – Lot #17, Bay Shore Estates

Motion 2013 – 259 – Oates/Walsh

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at Lot #17, Bay Shore Estates, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Commercial Building Application – 269 Conception Bay Highway

Motion 2013 – 260 – Oates/Walsh

Resolved, that approval is given applicant, as per submitted application, to construct a commercial service station building, Brookside Services, at 269 Conception Bay Highway, subject to the following requirements:

- (1) Approvals from Government Services and Department of Transportation and Works;
- (2) Submission of a revised plot plan specifically indicating the required parking spaces; and,
- (3) The requirements of the Town of Bay Roberts Municipal Development Regulations and all other applicable regulatory departments.

Carried unanimously

NEW BUSINESS / STAFF REPORTS

Residential Building Application – 90 Badcock Boulevard

Motion 2013 – 261 – Seymour/Yetman

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 90 Badcock Boulevard, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Residential Building Application – 92 Badcock Boulevard

Motion 2013 – 262 – Seymour/Yetman

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 92 Badcock Boulevard, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Commercial Development Application – 43 Central Street

Motion 2013 – 263 – Yetman/Walsh

Resolved, that application for commercial development at 43 Central Street is referred to Planning & Development Committee for review.

Carried unanimously

Planning & Development Committee Recommendation

Residential Building Application – Lane off Badcock's Road

Motion 2013 – 264 – Yetman/Oates

Resolved, that application for residential development on lane off Badcock's Road is referred to Public Works Committee for review of water line servicing plan.

Carried unanimously

Planning & Development Committee Recommendation

Residential Subdivision – 60 George Mercer Drive

Motion 2013 – 265 – Yetman/Oates

Resolved, that *Approval in Principle* is given, as per submitted engineered plans, for the proposed two phase subdivision with a total of twenty-two (22) lots off George Mercer Drive, subject to the requirements of a subdivision agreement and further, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Development Policy

Motion 2013 – 266 – Yetman/Walsh

Resolved that the draft Development Policy is adopted as presented and further, that the following Town polices be rescinded:

- (1) Bay Roberts Subdivision Policy – Adopted September 2010
- (2) Public Works – Construction and Building Renovation Policy
- (3) Public Works – Issuance of Permits

Carried unanimously

NEW BUSINESS / STAFF REPORTS

Accounts Payable – May 2013

Motion 2013 – 267 – Yetman/Oates

Resolved, that accounts payable for May 2013 is approved.

Carried unanimously

Land Use in Delaney’s Avenue – Recreation Director

Motion 2013 – 268 – Oates/Yetman

Resolved, that approval is given to use the existing Town land at Delaney’s Avenue, Shearstown, for the development of a dog park / picnic area and a professional drawing of the proposed project be presented to residents who live in the immediate area of said Town land.

Carried unanimously

Municipal Plan Amendment & Development Regulations Amendment

Motion 2013 – 269 – Yetman/Seymour

Resolved, that Municipal Plan Amendment No. 1, 2012 and Development Regulations Amendment No. 1, 2012 be approved.

Carried unanimously

CORRESPONDENCE FOR ACTION

122 Neck Road

Motion 2013 – 270 – Oates/Yetman

Resolved, that correspondence from business owner regarding a safety concern about the disrepair of the playground fence bordering 122 Neck Road is referred to Recreation Director for action.

Carried unanimously

225 Conception Bay Highway

Motion 2013 – 271 – Walsh/Seymour

Resolved, that correspondence expressing dissatisfaction with the condition of Conception Bay Highway and possible loss of business over the past two years is referred to Executive Committee for review and response.

Carried unanimously

2013 National Fire Chief of the Year Award

Motion 2013 – 272 – Seymour/Oates

Resolved, that Mayor Wood completes the online form to nominate Fire Chief Clarence H. Russell for the 2013 National Fire Chief of the Year Award.

Carried unanimously

Supported Employment Awareness Month – M-RON

Motion 2013 – 273 – Oates/Yetman

Resolved, that Mayor Wood proclaims June as Supported Employment Awareness Month.

Carried unanimously

CORRESPONDENCE FOR ACTION

2013 Economic Developers Association Conference

Motion 2013 – 274 – Seymour/Oates

Resolved, that EDAC correspondence is placed on file.

Carried unanimously

Charwood Legion Manors Inc.

Motion 2013 – 275 – Yetman/Walsh

Resolved, that Charwood Legion Manors correspondence is placed on file.

Carried unanimously

Epilepsy Newfoundland and Labrador

Motion 2013 – 276 – Oates/Seymour

Resolved, that Epilepsy NL's correspondence is placed on file.

Carried unanimously

Land Situate at Mad Rock

Motion 2013 – 277 – Walsh/Seymour

Resolved, that correspondence from legal counsel representing land owner at Mad Rock is referred to Executive Committee for review and response.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Joint Councils of Conception Bay North

Motion 2013 – 278 – Seymour/Walsh

Resolved, that Joint Councils minutes of May 30th be placed on file.

Carried unanimously

Joint Councils of Conception Bay North

Motion 2013 – 279 – Yetman/Walsh

Resolved, that Joint Councils correspondence to Honourable Kevin O'Brien, Minister of Municipal Affairs is placed on file.

Carried unanimously

Joint Councils of Conception Bay North

Motion 2013 – 280 – Yetman/Walsh

Resolved, that Joint Councils correspondence to Assistant Commissioner Tracey Harding, R.C.M.P. Headquarters regarding the Bay Roberts R.C.M.P. detachment is placed on file.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Glenn Littlejohn, M.H.A.

Motion 2013 – 281 – Walsh/Seymour

Resolved, that M.H.A. Littlejohn's correspondence to Assistant Commissioner Tracey Harding regarding status of the Bay Roberts Detachment is placed on file.

Carried unanimously

50 Plus Club

Motion 2013 – 282 – Walsh/Oates

Resolved, that 50+ Club's letter regarding receipt of Federal Government funding through the New Horizons for Seniors program for improvements to the building is placed on file.

Carried unanimously

Heritage Foundation of Newfoundland and Labrador

Motion 2013 – 283 – Yetman/Oates

Resolved, that Heritage Foundation's correspondence advising that Cable Avenue is approved for Registered Heritage District status is placed on file.

Carried unanimously

Town of North River Boundary Feasibility Report

Motion 2013 – 284 – Seymour/Yetman

Resolved, that Minister Kevin O'Brien's correspondence giving notification of a Feasibility Report regarding the Town of North River's proposal to expand its municipal boundary to take in unincorporated land in close proximity to the Town of Bay Roberts is placed on file.

Carried unanimously

NEW BUSINESS / COMMITTEE REPORTS

Mayor's Calender of Events

Mayor Wood tabled events and activities he attended on behalf of Council for the month of May.

Public Works Committee

Motion 2013 – 285 – Walsh/Yetman

Resolved, that Town's engineer will modify the design for a new water intake at Peddles Pond and the project to be re-tendered next week.

Carried unanimously

ADJOURNMENT

Motion 2013 – 286 – Oates/Yetman

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

Carried unanimously

Philip Wood, Mayor

Shirley Hawe, Town Clerk