

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, March 11, 2014**

Tenth Meeting of the Seventeenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

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| Mayor Philip Wood | Nigel Black, CAO |
| Deputy Mayor Walter Yetman | Christine Bradbury, Town Clerk |
| Councillor Dean Franey | Compass Correspondent |
| Councillor George Simmons | |
| Councillor Wade Oates | Sean Elms, Director of Public Works & Technical Services |
| Councillor Charlene Dawe-Roach | Adam Norman, Fire Chief |
| Councillor Bill Seymour | |

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2014 – 215 Yetman/Seymour

Resolved, that regular meeting agenda for March 11, 2014 is accepted as presented.

Carried unanimously

Minutes

Motion 2014 – 216 Oates/Seymour

Resolved, that regular meeting minutes for February 25, 2014 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

221A CB Highway Rezoning

Motion 2014 – 217 Yetman/Oates

Resolved, that the application for rezoning at 221A Conception Bay Highway, specifically identified as Municipal Plan amendment No., 2014 and Land Use Zoning, Subdivision and Advertisement Regulations (Development Regulations) Amendment No. 2, 2014 is referred to public consultation.

Motion carried

NEW BUSINESS /STAFF REPORTS

Planning and Development Committee - Recommendations

Motion 2014 – 218 Simmons/Franey

Resolved, to accept the Planning and Development Committee recommendations report.

Carried unanimously

Planning and Development Committee

New Residential Dwelling - 60 George Mercer Drive

Motion 2014 – 219 Seymour/Franey

Resolved, that approval is given applicant, to construct a new residential dwelling at 60 George Mercer Drive, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Planning and Development Committee

Four Unit Residential Building – 3 Russell's Lane

Motion 2014 – 220 Seymour/Franey

Resolved, that the applicant be advised of the requirement to publish, the application for a four unit residential building located at 3 Russell's Lane, at their expense and that the application will be referred back to the committee for further action and recommendation upon receipt of any public comments.

Carried unanimously

Planning and Development Committee

Commercial Occupancy – 140 Conception Bay Highway

Motion 2014 – 221 Oates/Seymour

Resolved, that Council approved the occupancy application to open a new business (Protax) at 140 Conception Bay Highway, subject to an inspection and approval by the Fire Chief.

Carried unanimously

Planning and Development Committee

Home Based Business(Daycare) – 35-37 Badcock's Road

Motion 2014 – 222 Franey/Dawe-Roach

Resolved, that Council approved the application subject to the requirements of the Municipal Development Regulations and further subject to any provincial governmental approvals that are required for this type of business.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Planning and Development Committee

Bell Telecommunication Tower – Cat Hill Road

Motion 2014 – 223 Simmons/Yetman

Resolved, that the Town acknowledges that Bell Telecommunications has consulted with the Town and is satisfied with the public consultation package and therefore may proceed with the public consultation process.

Motion carried

Planning and Development Committee

White's Lane – Concerns

Motion 2014 – 224 Yetman/Oates

Resolved, that the correspondence regarding the White's Lane becoming a "one way" lane and the issues concerning the fence is referred to the Public Works Committee for further review and recommendation.

Carried unanimously

Motion 2014 – 225 Yetman/Franey

Resolved, that the request for compensation for vehicle damage caused by the resident turning into their property and the fence across from their property is referred to the Finance Committee for further review and recommendation.

Carried unanimously

CORRESPONDENCE FOR ACTION

Tri Pen Ice AAA Hockey - Donation

Motion 2014 – 226 Yetman/Franey

Resolved, correspondence regarding a donation for the Tri Pen AAA Hockey Team travelling to New Brunswick is referred to the Finance Committee for further review.

Carried unanimously

Amalgamated Academy - Awards

Motion 2014 – 227 Seymour/Simmons

Resolved, that Council contribute \$225 to the Amalgamated Academy Awards Ceremony, to honor students in Grades 7, 8, and 9.

Carried unanimously

Vehicle Damage - Amalgamated

Motion 2014 - 228 Yetman/Simmons

Resolved, the second correspondence regarding compensation for vehicle damage on Amalgamated parking lot is to be placed on file.

Carried unanimously

CORRESPONDENCE FOR ACTION

CBN Skating Club – Donation

Motion 2014 – 229 Oates/Yetman

Resolved, that Council approved our annual donation of \$500 to the CBN Skating Club.

Carried unanimously

5 New Road Hill – Sewer Problem

Motion 2014 – 230 Simmons/Yetman

Resolved, that correspondence regarding sewer problems at 5 New Road Hill is referred to the Public Works Committee for further review and subsequent recommendation.

Carried unanimously

Adler Place – Town Property

Motion 2014 - 231 Franey/Oates

Resolved, that correspondence regarding Town property located on Adler Place is referred to the Recreation Committee of Council for further review and subsequent recommendation.

Carried unanimously

Baccalieu Trail SPCA – Land

Motion 2014 – 232 Yetman/Franey

Resolved, that correspondence requesting availability of Town land so that the Baccalieu Trail SPCA could build a shelter is referred to the Executive Committee for further.

CORRESPONDENCE FOR INFORMATION

Volunteer Week 2014

Motion 2014 –233 Franey/Dawe-Roach

Resolved, that the Mayor will nominate and write a thank-you letter to the Avalon North Wolverines Ground Search and Rescue group for the search that was carried out in the Town of Bay Roberts.

Carried unanimously

SAM – Annual General Meeting

Motion 2014 – 234 Simmons/Yetman

Resolved, that Councillor Bill Seymour will attend the Sam’s Annual General meeting from May st – May 4th, 2014 in Hawke’s Bay, Great Northern Peninsula.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Heritage Advisory Committee Minutes – February 6th, 2014

Motion 2014 – 235 Simmons/Oates

Resolved, the Minutes of the Heritage Advisory Committee from the meeting held on February 6th, 2014 is accepted as presented.

Carried unanimously

Site Assessment – Wellness Center

Motion 2014 – 236 Oates/Franey

Resolved, that Council approved the Recreation Committee's recommendation to accept the price quote of \$5000 from Tract Consulting to proceed with the Site Assessment for the Wellness Center.

Carried unanimously

Urban Municipalities Economic Development Accord

Motion 2014 – 237 Simmons/Franey

Resolved, that Council supports the Urban Municipalities Economic Development Accord Resolution and authorizes Mayor Wood to sign the accord on behalf of Council.

Carried unanimously

Fire Department – Ladder Truck Expenditures

Motion 2014 – 238 Simmons/Franey

Resolved, that expenditures required to outfit the newly purchased ladder truck for the Fire Department shall not be taken out of their approved Budget for 2014 as referenced in Motion 2014 – 209. These required expenditures will not be deducted from the Fire Department's 2014 Budget.

Carried unanimously

Vehicle Usage Policy

Motion 239 - Simmons/Dawe-Roach

Resolved, that the Vehicle Usage Policy will be reviewed by the Executive Committee of Council.

Carried unanimously

ADJOURNMENT

Motion 2014 – 240 Franey/Dawe-Roach

Resolved, that Council now adjourned the regular meeting at 8:21 p.m.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk