

Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, March 12, 2013

Seventy First 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 Clarence G. Mercer	Perry Bowering, Municipal Enforcement Officer
Councillor Gerald Greenland	Sean Elms, Director of Public Works & Technical Services
Councillor Wade Oates	Nicholas Mercer, Compass Correspondent
Councillor Walter Yetman	

ABSENT:

Councillor Melvin Walsh

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2013 – 88 – Mercer/Yetman

Resolved, that regular meeting agenda for March 12, 2013 is accepted as presented.

Carried unanimously

Minutes

Motion 2013 – 89 – Seymour/Oates

Resolved, that regular meeting agenda for February 26, 2013 be adopted as presented.

Carried unanimously

NEW BUSINESS / STAFF REPORTS

Residential Development Application – 2 Parade Street

Motion 2013 – 90 – Yetman/Oates

Resolved that application to construction a new residential home at 2 Parade Street shall be published based on the required variances and further that the application is referred to Planning and Development Committee for follow up recommendation.

Carried unanimously

Residential Development Application – 169-171 South Road

Motion 2013 – 91 – Mercer/Yetman

Resolved, that application to construction a new residential home at 169-171 South Road is referred to Planning and Development Committee for review.

Carried unanimously

NEW BUSINESS / STAFF REPORTS

Quarterly Report – Municipal Enforcement Officer

MEO Bowering tabled an update on enforcement activities and ongoing issues.

MEO Bowering left the Chambers at 7:50 p.m.

Home Occupations Application – 15 Badcock Boulevard

Motion 2013 – 92 – Oates/Mercer

Resolved, that approval is given applicant, as per submitted application, to open and operate a skate sharpening business, Flynn's Skate Sharpening, at 15 Badcock Boulevard, subject to the Town's Municipal Development Regulations and those required by all other regulatory depts. Carried unanimously

Accounts Payable – February 2013

Motion 2013 – 93 – Yetman/Greenland

Resolved, that accounts payable for February 2013 is approved. Carried unanimously

CORRESPONDENCE FOR ACTION

Water Flooding and Drainage Concerns – 42-44 Butlerville Road

Motion 2013 – 94 – Greenland/Seymour

Resolved, that correspondence regarding drainage concerns at 42-44 Butlerville Road is referred to Public Works Committee for review. Carried unanimously

Child Find NL – Donation

Motion 2013 – 95 – Mercer/Oates

Resolved, that correspondence from Child Find NL is placed on file. Carried unanimously

Epilepsy NL – Proclamation

Motion 2013 – 96 – Greenland/Mercer

Resolved, that March 26th is proclaimed as Purple Day. Carried unanimously

CORRESPONDENCE FOR INFORMATION

Joint Councils Minutes – February 28, 2013

Joint Councils minutes of February 28, 2013 were tabled for review.

NL Hydro – Contingency Plans

Motion 2013 – 97 – Mercer/Oates

Resolved, that NL Hydro correspondence is placed on file. Carried unanimously

CORRESPONDENCE FOR INFORMATION

Cat Concerns Inc. – Fundraising for Cat Shelter

Letter of appreciation was tabled.

Tri-Con Gentle Giants Club – Special Olympics NL

Letter of appreciation was tabled.

NEW BUSINESS / COMMITTEE REPORTS

Mayor’s Calendar of Events

Mayor Wood tabled a calendar of events he attended during January and February.

Heritage Advisory Committee – Minutes of February 7, 2013

Motion 2013 – 98 – Seymour/Greenland

Resolved, that Heritage Advisory minutes for February 7, 2013 be accepted.

Carried unanimously

Urban Municipalities Committee Meeting Report

Motion 2013 – 99 – Greenland/Oates

Resolved, that Mayor Wood’s report on the UMC meeting of February 28, 2013 is accepted.

Carried unanimously

COUNCILLOR CONCERNS / NOTICE OF MOTION

Ward System – Deputy Mayor Seymour

Motion 2013 – 100 – Seymour/Greenland

Resolved, that the Town of Bay Roberts adopt a Ward System for the next municipal election.

In Favour: Deputy Mayor Seymour

Opposed: Mayor Wood and Councillors: Mercer, Greenland, Oates and Yetman

Motion Defeated.

NL Sports Hall of Fame - Inductee

Motion 2013 – 101 – Seymour/Greenland

Resolved, that Mayor Wood will send a letter of congratulations to Mr. Wayne Russell on being inducted in the Newfoundland and Labrador Sports Hall of Fame.

Carried unanimously

ADJOURNMENT

Motion 2013 – 102 – Mercer/Greenland

Resolved, that Council now adjourned the regular meeting at 8:40 p.m.

Carried unanimously

REOPEN REGULAR MEETING – MARCH 12, 2013

Motion 2013 – 103 – Yetman/Mercer

Resolved, that Council now reopened the regular meeting at 9:10 p.m.

Carried unanimously

OTHER BUSINESS

Residential Development Permit – 18A Neck Road

Motion 2013 – 104 – Yetman/Greenland

Resolved, that property owners at 18 and 18A Neck Road are advised that they have thirty (30) days from receipt of notice, to comply with condition number 2 as stipulated in approval correspondence, dated June 13, 2012 and Motion 2012 – 260; specifically – Removal of the existing garage situated at 18 Neck Road.

Carried unanimously

ADJOURNED

Motion 2013 – 105 – Mercer/Yetman

Resolved, that Council now adjourned the regular meeting at 9:12 p.m.

Carried unanimously

Philip Wood, Mayor

Shirley Hawe, Town Clerk