

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, March 26, 2013**

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

PRESENT:

Mayor Philip Wood
Deputy Mayor Bill Seymour
Councillor Gerald Greenland
Councillor Wade Oates
Councillor Walter Yetman
Councillor Melvin Walsh
Nigel Black, Chief Administrative Officer
Shirley Hawe, Town Clerk
Nicholas Mercer, Compass Correspondent

ABSENT:

Councillor Clarence G. Mercer

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2013 – 111 – Yetman/Greenland

Resolved, that regular meeting agenda for March 26, 2013 is accepted as presented.
Carried unanimously

Minutes

Motion 2013 – 112 – Seymour/Oates

Resolved, that regular meeting minutes for March 12, 2013 be adopted as presented.
Carried unanimously

NEW BUSINESS / STAFF REPORTS

3-Unit Residential Development – 33 Bareneed Road

Motion 2013 – 113 – Yetman/Walsh

Resolved, that application to construct a 3 unit residential building at 33 Bareneed Road shall be published and further that the application is referred to Planning & Development and Public Works Committees for additional consideration and recommendation.
Carried unanimously

NEW BUSINESS / STAFF REPORTS

Planning & Development Committee Recommendation – 247 Shearstown Road

Motion 2013 – 114 – Oates/Greenland

Resolved, that approval is given applicant, as per submitted application, to construct two (2) new residential units in rear section of the existing commercial building situated at 247 Shearstown Road, subject to inspection by the Town's Fire Chief and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Planning & Development Committee Recommendation – 73 Water Street

Motion 2013 – 115 – Yetman/Walsh

Resolved, that approval is given applicant, as per submitted application, to open and operate a nail and airbrush spray tan salon, Hands on Nails, at 73 Water Street, subject to an inspection by the Town's Fire Chief and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Planning & Development Committee Recommendation – 25 Trenchard Lane

Motion 2013 – 116 – Yetman/Oates

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 25 Trenchard Lane with a setback off Smith Street Extension and Trenchard Lane of 7.2 meters and rear yard setback of 7.2 meters, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Planning & Development Committee Recommendation – 169-171 South Road

Motion 2013 – 117 – Yetman/Greenland

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 169-171 South Road, Coley's Point, subject to access via the frontage of the property at South Road and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Planning & Development Committee Recommendation – 6 Farm Road Extension

Motion 2013 – 118 – Oates/Seymour

Resolved, that approval is given applicant, as per submitted application, to construct an accessory building (garage) at 6 Farm Road Extension, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

NEW BUSINESS / STAFF REPORTS

Planning & Development Committee Recommendation – 35 Eric Dawe Drive

Motion 2013 – 119 – Yetman/Walsh

Resolved, that approval is given applicant, as per submitted application, to construct an accessory building (shed) as well as a deck and porch at 35 Eric Dawe Drive, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Planning & Development Committee Recommendation – Badcock's Road Application

Motion 2013 – 120 – Oates/Greenland

Resolved, that approval is given applicants, as per submitted application, to construct a dwelling on a branch lane off Badcock's Road, Shearstown, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments and further, subject to the following conditions: (1) the proposed dwelling is serviced by an individual water line from the main water line at Earle's Road; and, (2) that all Town services ie garbage collection, street lighting, snow clearing, road maintenance, etc. terminate at the main road, Badcock's Road, until such time as the said branch lane off Badcock's Road is brought up to the Town's appropriate road standards by applicants or in conjunction with other property owners.

Carried unanimously

CORRESPONDENCE FOR ACTION

Commercial Vehicle Parking – 23 Duncan Road

Motion 2013 – 121 – Yetman/Greenland

Resolved, that petition re: commercial vehicle parking at 23 Duncan Road is referred to the MEO.

Carried unanimously

Vehicle Damage – Compensation

Motion 2013 – 122 – Seymour/Walsh

Resolved, that correspondent is advised that the Department of Transportation & Works is responsible for Conception Bay Highway road maintenance and therefore should be contacted regarding vehicle tire damages.

Carried unanimously

Infilling at Coish – 66-70 Water Street

Motion 2013 – 123 – Yetman/Oates

Resolved, that correspondence seeking permission to infill the area of water south of the property, 66-70 Water Street, is referred to Planning & Development Committee for review and recommendation.

Carried unanimously

Dog Park – Petition

Motion 2013 – 124 – Walsh/Oates

Resolved, that petition seeking the creation of a dog park is placed on file.

Carried unanimously

CORRESPONDENCE FOR ACTION

Advertising – NL Sports Hall of Fame Booklet

Motion 2013 – 125 – Yetman/Seymour

Resolved, that an ad will be placed in the NL Sports Hall of Fame Booklet.

Opposed unanimously

Motion Defeated

Awards Ceremony – Amalgamated Academy

Motion 2013 – 126 – Walsh/Yetman

Resolved, that approval is given for sponsorship of the annual Amalgamated Academy Awards Ceremony in the amount of \$225.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Bay Arena Funding Response – Minister Peter Penashue

Motion 2013 – 127 – Walsh/Seymour

Resolved, that Minister Penashue's correspondence is placed on file.

Carried unanimously

Search and Rescue Response – Minister Peter MacKay

Motion 2013 – 128 – Seymour/Walsh

Resolved, that Minister MacKay's correspondence is placed on file.

Carried unanimously

Public Consultation Response – 9 French's Cove Extension

Motion 2013 – 129 – Yetman/Greenland

Resolved, that correspondence regarding the Municipal Plan Amendments Public Consultation response timeframe is placed on file.

Carried unanimously

NEW BUSINESS / COMMITTEE REPORTS

Tourism / Cultural Foundation

Motion 2013 – 130 – Seymour/Greenland

Resolved, that Councillor Mercer's report on Hospitality NL's 30th Annual Conference and Trade Show is accepted.

Carried unanimously

Public Works Committee

Motion 2013 – 131 – Greenland/Walsh

Resolved, that Public Works Committee meeting minutes for March 21st is accepted.

Carried unanimously

NEW BUSINESS / COMMITTEE REPORTS

Drainage – 72-78 Butlerville Road

Motion 2013 – 132 – Greenland/Yetman

Resolved, that developer is advised that necessary action must be taken without delay to resolve the created drainage issue in the area of 72-78 Butlerville Road and further, that the developer's proposed solution must be identified and approved by the Town prior to the developer proceeding with the necessary remedial work.

Carried unanimously

Special Events

Councillor Oates noted that a Community Easter Breakfast will take place at the Bay Roberts Lions Club on Saturday, March 30th from 8:30 – 11:00 a.m.

Wetlands

Deputy Mayor Seymour noted that the SAM Annual General Meeting meet & greet will take place on Friday, April 19 and a luncheon is scheduled for the following Saturday.

Fire Department

Motion 2013 – 133 – Seymour/Walsh

Resolved, that tickets to attend the annual Fireman's Ball will be purchased for employers of volunteer firefighters.

Carried unanimously

ADJOURNMENT

Adjournment

Motion 2013 – 134 – Walsh/Oates

Resolved, that Council now adjourned the regular meeting at 8:00 p.m.

Carried unanimously

Philip Wood, Mayor

Shirley Hawe, Town Clerk