

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, May 12, 2015**

Thirty-Fourth Meeting of the Seventeenth Town Council  
Town Hall, 321 Water Street, Bay Roberts, NL

**PRESENT:**

Mayor Philip Wood	Nigel Black, CAO
Councillor George Simmons	Christine Bradbury, Town Clerk
Councillor Dean Franey	Ron Delaney, Director of Tourism/Economic Development
Councillor Wade Oates	Compass - Representative
Councillor Bill Seymour	Sean Elms, Director of Public Works & Technical Services
Councillor Charlene Dawe-Roach	Adam Norman, Fire Chief

Absent: Deputy Mayor Walter Yetman

CALL MEETING TO ORDER

Mayor Wood called the meeting to order at 7:03 p.m.

AGENDA / MINUTES

**Agenda**

**Motion 2015 – 139 Oates/Franey**

Resolved, that regular meeting agenda for May 12, 2015 is accepted as presented.  
Carried unanimously

**Approval of Minutes**

**Motion 2015 – 140 Seymour/Franey**

Resolved, that regular meeting minutes for April 7, 2015 be adopted as presented.  
Carried unanimously

NEW BUSINESS/STAFF REPORTS

**Account Payable – March 2015**

**Motion 2015 - 141 Seymour/Franey**

Resolved, that Council approved the Accounts Payable listing for the month of April 2015 as presented.  
Carried unanimously

**New Website Report – Director Delaney**

**Motion 2015 – 142 Oates/Seymour**

Resolved, that Council accepted the recommendation of the Website Committee to hire Prime Creative to develop the new Town of Bay Roberts Website.

Carried unanimously

**Public Works Departmental Updates – Director Elms**

**Motion 2015 – 143 Oates/Franey**

Resolved, that the Public Works Departmental updates report presented by Director Elms was accepted as presented.

Carried unanimously

**Planning and Development Report**

**Motion 2015 – 144 Franey/Seymour**

Resolved, that Council accepted the Planning and Development Recommendations Report as it was presented.

Carried unanimously

**New Residential In-Fill Sudivision – Badcock’s Road**

**Motion 2015 – 145 Seymour/Oates**

Resolved, that Council forward the application for a new Residential In-Fill Subdivision to the Public Works Committee to determine the appropriate size and lengths of the required water and sewer extensions.

Carried unanimously

**New Residential Subdivision – Eric Dawe Drive**

**Motion 2015 – 146 Franey/Seymour**

Resolved, that the proposed New Residential Subdivision on Eric Dawe Drive be given an Approval in Principle subject to the receipt of fully engineered plans, other government department approvals and also that the developer be required to enter into a formal subdivision agreement outlining the conditions of the Approval in Principle.

Carried unanimously

**Application for Crown Land (Infill) – 46 Water Street**

**Motion 2015 - 147 Seymour/Oates**

Resolved, that Council approved the application for Crown Land (Infill) for 46 Water Street with the required Zoning restrictions noted.

Opposed by: Councillor Dawe-Roach

Accepted by: Mayor Wood, Councillor Seymour, Councillor Simmons, Councillor Franey, Councillor Oates

Motion Carried

**Wharf Updates – Coley’s Point/Crane’s Hill**

**Motion 2015 – 148 Franey/Dawe-Roach**

Resolved, that Council directed the Director of Development and Tourism to ensure the necessary repairs are completed, and given the fact that the funds are limited, the first priority shall be the repairs of the Coley’s Point facility and the remainder of funding should be allocated to the re-establishment of the Crane’s Hill wharf.

Opposed by: Councillor Seymour (Note: opposed the first priority Coley’s Point, not the repairs)

Accepted by: Mayor Wood, Councillor Dawe-Roach, Councillor Simmons, Councillor Franey, Councillor Oates

Motion Carried

Councillor Wade Oates leaves Chambers.

**Commercial Building Extension – 2 Roach Place**

**Motion 2015 – 149 Seymour/Dawe-Roach**

Resolved, that Council gives and Approval in Principle to the application for a Commercial Building Extension at 2 Roach Place, subject to the required approvals from Service NL, and further subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Councillor Wade Oates returns to the Chambers.

**CORRESPONDENCE FOR ACTION**

**Wharf Repairs Correspondence – Coley’s Point**

**Motion 2015 – 150 Simmons/Oates**

Resolved, that the correspondence regarding the wharf repairs for South Road, Coley’s Point is moved to file.

Carried unanimously

**Tri-Con Olympics – Donation**

**Motion 2015 – 151 Simmons/Dawe-Roach**

Resolved, that Council will make an annual donation of \$100 to the Tri-Con Gentle Giants Club – Special Olympics.

Carried unanimously

**Amalgamated Academy Awards**

**Motion 2015 - 152 Seymour/Simmons**

Resolved, that Council will make a donation of \$225 to the Amalgamated Academy Awards being held on June 25, 2015.

Carried unanimously

## **CORRESPONDENCE FOR INFORMATION**

### **Heritage Advisory Committee Minutes**

#### **Motion 2015 – 153 Oates/Seymour**

Resolved, that Council accepted the Minutes of the Heritage Advisory Committee – February 5, 2015 as presented.

Carried unanimously

### **UMC Minutes – February 21& 22, 2015**

#### **Motion 2015 – 154 Franey/Oates**

Resolved, that the Urban Municipalities Committee Minutes of February 21 and 22, 2015 were accepted by Council as presented.

Carried unanimously

### **SAM Minutes – September 27, 2015**

#### **Motion 2015 – 155 Seymour/Franey**

Resolved, that Council accepted the Stewardship Association of Municipalities Minutes of September 27, 2015 as presented.

Carried unanimously.

### **Epilepsy NL - Correspondence**

#### **Motion 2015 – 156 Oates/Franey**

Resolved, that correspondence from the Epilepsy NL thanking the Town representatives for their involvement is moved to file.

Carried unanimously

### **Fire and Emergency Services- Correspondence**

#### **Motion 2015 – 157 Seymour/Dawe-Roach**

Resolved, that correspondence from the Fire and Emergency Services regarding the application for the Vehicle Program is moved to file.

Carried unanimously

### **Fire and Emergency Services- Correspondence**

#### **Motion 2015 – 158 Seymour/Dawe-Roach**

Resolved, that correspondence from the Fire and Emergency Services regarding the application for the Equipment Program is moved to file.

Carried unanimously

**MNL – Budget Breakdown; Municipal Fiscal Framework & ATIPP Information**

**Motion 2015 - 159 Franey/Seymour**

Resolved, that information regarding Municipalities NL Budget Breakdown and Municipal Fiscal Framework, as well as ATIPP Information is moved to file.

Carried unanimously

**Landscape NL – Correspondence**

**Motion 2015 - 160 Franey/Oates**

Resolved, that the correspondence from Landscape NL thanking the Town for their involvement in the Awards of Landscape Excellence is moved to file.

Carried unanimously

**Communities in Bloom Committee**

**Motion 2015 - 161 Franey/Oates**

Resolved that Council approved the site for the Community Vegetable Garden being located on the property behind the Council Office/Cable Building.

Carried unanimously

RESOLUTION FROM PRIVILEGED MEETINGS

**Ratify Motions of the Privileged Meeting held on April 7, 2015**

**Motion 2015 - 162 Franey/Seymour**

2015 – 118 Agenda

2015 - 119 Approval of Minutes

2015 - 120 Land Dispute – Status Report

2015 - 121 Land Dispute - Status Report (2)

2015 - 122 MEO – Position Review

2015 - 123 Adjournment

ADJOURNMENT

**Adjourn**

**Motion 2015 – 163 Franey/Dawe-Roach**

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

Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Town Clerk