

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, November 25th, 2014**

Twenty-Fifth Meeting of the Seventeenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Mayor Philip Wood	Nigel Black, CAO
Deputy Mayor Walter Yetman	Christine Bradbury, Town Clerk
Councillor George Simmons	
Councillor Wade Oates	
Councillor Dean Franey	Adam Norman, Fire Chief
Councillor Bill Seymour	

Absent: Councillor George Simmons, Councillor Charlene Dawe-Roach

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2014 – 589 Yetman/Franey

Resolved, that regular meeting agenda for November 25th, 2014 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2014 – 590 Oates/Franey

Resolved, that regular meeting minutes for November 12th, 2014 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

Planning & Development Committee Report

Motion 2014 - 591 Yetman/Franey

Resolved, that the Planning and Development Committee Report is accepted by Council.
Carried unanimously

**Planning & Development Committee Recommendation
Municipal Plan and Development Regulation Amendments**

Motion 2014 – 592 Yetman/Oates

Resolved, that the following issues are to be referred to the Town Planner CBCL to conduct the rezoning process and changes:

275-279 Conception Bay Highway (rezoning)

Shearstown Road (rezoning)

Cat Hill Road (rezoning)

Pool Regulations/Guidelines (Development Regulation Changes)

Carried unanimously

**Planning & Development Committee Recommendation
Crown Land Application – Second Pond Shearstown**

Motion 2014 – 593 Yetman/Seymour

Resolved, that Council approved the Crown Land Municipal Recommendation Form for the Second Pond Shearstown Crown Land Application.

Carried unanimously

**Planning & Development Committee Recommendation
New Residential Building – Cat Hill Road**

Motion 2014 – 594 Oates/Franey

Resolved, that the residential building application for Cat Hill Road is given an Approval in Principle, provided that the owners can verify a road allowance that meets the minimum non-conforming road policy and that acceptable water and sewer services for the property can be established either by Town extensions or On-Site services. Further, that the owner is to be advised that the Town Services such as water/sewer/garbage and snowplowing will not be offered until such a time as the road is developed to an acceptable Town standard.

Carried unanimously

**Planning & Development Committee Recommendation
27 & 29 Badcock's Road – Two New Residential Buildings**

Motion 2014 – 595 Yetman/Franey

Resolved, that the applicant is to be advised that he is required to complete the water/sewer extensions to service his property in order for Council to be in a position to approve the applications for 27 & 29 Badcock's Road. Further, this issue will be forwarded to the Public Works Committee for consideration with what will be required for such extensions if the developer wishes to proceed.

Carried unanimously

**Planning & Development Committee Recommendation
Neck Road – New In-fill and Backlot Subdivision**

Motion 2014 – 596 Seymour/Oates

Resolved, that the new In-fill and Backlot Subdivision application is required to be published because of the development of the backlots which a standard requirement in a residential zoned area as per the Town's Municipal Development Regulations.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

17 Central Street - Ditching

Motion 2014 – 597 Seymour/Franey

Resolved, that correspondence regarding ditching concerns from the resident at 17 Central Street is referred to the Public Works Committee of Council for review and subsequent recommendation to Council.

Carried unanimously

Old Mill Lanes – Guard Rail

Motion 2014 – 598 Oates/Franey

Resolved, that correspondence from Old Mill Lanes regarding the placement of a guard rail on George Mercer Drive has been referred to the Public Works Committee for further review and subsequent recommendation to Council.

Carried unanimously

Ascension Collegiate – Academic Achievement

Motion 2014 – 599 Yetman/Franey

Resolved, that Council approved the annual donation of \$225 to the Scholarship Awards 2013-2014 for Ascension Collegiate.

Carried unanimously

RCMP Children's Wish Tree Lighting

Motion 2014 – 600 Yetman/Oates

Resolved, that Council will contribute \$100 to the Children's Wish Foundation 2014.

Carried unanimously

FCM – Wastewater Treatment Fund

Motion 2014 – 601 Yetman/Seymour

Resolved, that Council directed the Mayor to write a letter to the Federal Government as requested by the FCM regarding the fund for the Wastewater Treatment Upgrades, and that their correspondence is moved to file.

Carried unanimously

Northside Road – Duck Crossing Request

Motion 2014 – 602 Oates/Franey

Resolved, that correspondence regarding the duck crossing request for Northside Road, Shearstown is referred to the Enforcement Committee, however Council will not place a Duck Crossing Sign there but rather signage regarding a safety concern for children, etc. due to the placement of the mailboxes in that area which has cause increased traffic and speeding.

Carried unanimously

Joint Council Minutes – October 30, 2014

Motion 2014 – 603 Seymour/Oates

Resolved, that the Minutes of the Joint Council meeting held on October 20, 2014 is accepted by Council.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Christmas Greetings – Town of Bay Roberts

Motion 2014 - 604 Yetman/Franey

Resolved, that Council will advertise Christmas greetings/messages on KIXX Radio and the Compass each at \$300.

Carried unanimously

Quarry Site - Butlerville

Motion 2014 – 605 Seymour/Oates

Resolved, that Council will hand deliver a Stop Work Order to the owner of the property at 72-76 Butlerville Road whom have been excavating the land and carrying out quarry activities. The owner of the property will have to apply for a Development Permit and it must be approved before any future work can be done on the said property.

Carried unanimously

Garbage Collection Review

Motion 2014 – 606 Yetman/Oates

Resolved, that Council approved the Garbage Collection Review, Town Staff will continue to collect garbage and recyclables and the Town will purchase a new garbage truck in 2015.

Carried unanimously

ADJOURNMENT

Motion 2014 – 607 Franey/Seymour

Resolved, that Council now adjourned the regular meeting at 7:41 pm.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk