

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, October 28th, 2014**

Twenty-Third 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	Nick Mercer, The Compass
Councillor Dean Franey	Adam Norman, Fire Chief
Councillor George Simmons	Deputy Fire Chief, Doug Mercer
Councillor Bill Seymour	

Absent: Councillor Charlene Dawe-Roach

CALL MEETING TO ORDER

Mayor Wood called the meeting to order at 4:30 p.m.

AGENDA / MINUTES

Agenda

Motion 2014 – 544 Seymour/Yetman

Resolved, that regular meeting agenda for October 28th, 2014 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2014 – 545 Oates/Seymour

Resolved, that regular meeting minutes for October 14th, 2014 be adopted as presented.
Carried unanimously

Goosepond Walking Trail – Barricade

Motion 2014 – 546 Seymour/Yetman

Resolved, that the access to Goosepond is to be barricaded with boulders immediately for the winter months and that the CAO will contact a property owner Peter Holmes to inform him of this decision. This area will be monitored and if concerns are received from residents or individuals needing access to this area then Council will discuss this issue again.

NEW BUSINESS/STAFF REPORTS

Bed & Breakfast Application – 3 Cable Avenue

Motion 2014 - 547 Seymour/Franey

Resolved, that Council the application to open and operate a bed and breakfast, located at 3 Cable Avenue, subject to an inspection by the Fire Chief, Service NL and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Memorandum of Understanding – Avalon North Wolverines & Town of Bay Roberts

Motion 2014 – 548 Simmons/Franey

Resolved, that Council approved the Memorandum of Understanding between the Town of Bay Roberts and Avalon North Wolverines Search and Rescue. Purpose of the MOU is to establish the ANWSR building as the Emergency Operations Centre for the Emergency Preparedness Committee.

Carried unanimously

221A Conception Bay Highway Rezoning

Motion 2014 – 549 Yetman/Simmons

Resolved, that the application for rezoning at 221A Conception Bay Highway, identified as Municipal Plan amendment No. 2, 2014 and Land Use Zoning, Subdivision and Advertisement Regulations (Development Regulations) Amendment No. 2, 2014 be adopted as presented. Further that the Public Hearing process for these amendments be initiated immediately and carried out in accordance with the Urban and Rural Planning Act.

Carried unanimously

Planning & Development Committee Report

Motion 2014 – 550 Seymour/Franey

Resolved, that the Planning and Development Committee Recommendations be accepted as presented.

Carried unanimously

Planning & Development Committee

275-279 Conception Bay Highway – Rezoning Request

Motion 2014 – 551 Yetman/Oates

Resolved, that Council will direct the Planning and Development Committee to initiate a rezoning process which will include an initial public consultation as a first step to determining the public interest in such a change.

Carried unanimously

Planning & Development Committee

Town Regulations - Pool

Motion 2014 – 552 Franey/Seymour

Resolved, that Council will remove the section of the regulations regarding swimming pools and that Council will implement a policy which lays out guidelines for pools as other municipalities have done. This change will be included in the draft amendment package for rezoning request for 275-279 Conception Bay Hwy and will follow this same process.

Carried unanimously

Planning & Development Committee

Anthony's Place – Subdivision Fees

Motion 2014 – 553 Yetman/Franey

Resolved, that the developer of Anthony's Place be offered a fee waiver of \$3000 (10 lots at \$300 per lot) on the second phase of his development do to an oversight in the initial review of another subdivision development.

Carried unanimously

CORRESPONDENCE FOR ACTION

Cat Hill Road Ext. - Rezoning

Motion 2014 – 554 Yetman/Oates

Resolved, that correspondence regarding the rezoning of 115-117 Cat Hill Road Ext. is referred to the Planning and Development Committee of Council for further review and subsequent recommendation.

Carried unanimously

Canadian Diabetes – Awareness Month

Motion 2014 – 555 Simmons/Franey

Resolved, that the Mayor was given approval from Council to sign the Proclamation naming November Diabetes Awareness Month for the Town of Bay Roberts.

Carried unanimously

Miss Achievement – Representative Support

Motion 2014 – 556 Seymour/Simmons

Resolved, that the Mayor will write Rebecca Bishop on behalf of the Town Council congratulating her on her accomplishments thus far.

Carried unanimously

80 George Mercer Drive – Tax Adjustment

Motion 2014 – 557 Simmons/Yetman

Resolved, that correspondence requesting a tax adjustment for 80 George Mercer Drive is referred to the Finance Committee for review and subsequent recommendation to Council

Carried unanimously

133-135 South Road – Wharf Conditions

Motion 2014 – 558 Yetman/Oates

Resolved, that correspondence regarding the condition and repairs to the wharf owned by the Town of Bay Roberts located across from 133-135 South Road is referred to the Director of Tourism and Economic Development for his action and/or recommendation to Council.

Carried unanimously

Whitney Street – Speed Bump Request

Motion 2014 – 559 Yetman/Oates

Resolved, that correspondence request a speed bump for Whitney Street has been referred to the Enforcement Committee for review. Further, Council is requesting the Enforcement Committee to bring a recommendation to Council on where the two newly purchased speed bumps should be located.

Carried unanimously

Bay Roberts Lions Santa Claus Parade

Motion 2014 – 560 Yetman/Oates

Resolved, that Council will contribute our annual \$500 to support the Bay Roberts Lions Santa Claus Parade.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Joint Council – Minutes of September 25, 2014

Motion 2014 – 561 Franey/Seymour

Resolved, that Joint Council Minutes from the meeting held on September 25, 2014 are accepted as presented.

Carried unanimously

Update – RCMP S/Sgt. Bennett

Motion 2014 – 562 Franey/Seymour

Resolved, that the update report received from Staff Sgt. Bennett regarding his retirement and the pre-existing files will be followed up by Sgt. Greg Hicks is moved to file.

Carried unanimously

Letter – Town of Appleton

Motion 2014 – 563 Oates/Simmons

Resolved, that correspondence received from the Town of Appleton expressing their deepest sympathies is moved to file and the Mayor will respond on behalf of the Town.

Carried unanimously

Approval to Award – 2012-2014 MYCW Watermain Upgrades

Motion 2014 – 564 Yetman/Franey

Resolved, that correspondence from the Department of Municipal and Intergovernmental Affairs awarding Cougar Engineering & Construction the contract for the 2012-2014 MYCW Watermain Upgrades (CP1), Project No. 12124 is moved to file.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Bay Roberts & Shearstown Lions Clubs – Seniors Dinners

Motion 2014 - 565 Franey/Simmons

Resolved, that the Town of Bay Roberts will partner again with the Bay Roberts Lions Club Seniors Dinner to be held on October 29, 2014 and the Shearstown Lions Club Seniors Christmas Dinner to be held in December. Contribution from the Town of Bay Roberts for each event is 50/50 with a maximum contribution of \$1000.

Carried unanimously

Fire Department – Duck Crossing Concern

The Deputy Fire Chief spoke on behalf of the Bay Roberts Fire Department regarding the Ducks Crossing on Water Street as well as the number of ducks that are also on George Mercer Drive. They are concern about responding to fires or emergency situations and ducks crossing the roadways. They asked that Council not consider any more signs for duck crossing and if some of the ducks can be removed from those areas. The CAO informed the members of the Fire Department that he has been looking into ways to have some of them relocated and removed.

ADJOURNMENT

Motion 2014 – 566 Seymour/Franey

Resolved, that Council now adjourned the regular meeting at 5:55 pm.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk