

The Seventy-Ninth meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall, Tuesday, April 22, 2008, at 7:45 p.m.

Members Present Mayor Glenn Littlejohn
 Deputy Mayor Melvin Walsh
 Councillor Gerald Greenland
 Councillor Dennis Brown
 Councillor Walter Yetman

Members Absent Councillor Clarence G. Mercer
 Councillor Bill Seymour

Also Present Town Manager Edwin Fradsham
 Town Clerk Shirley Hawe
 Director Ron Delaney
 Fire Chief Clarence Russell
 Compass Correspondent Lillian Simmons

Minutes

Mayor Littlejohn asked if there were any errors or omissions to the minutes of the regular meeting of April 8, 2008, which had been circulated with the agenda.

Discussion and update regarding the following:

- ▶ Councillor Brown tabled information regarding the distinction between Port Authority and Port Corporation. A Port Authority can only be established by the Minister of Transport and operates under the Canada Marine Act. A Port Corporation can be set up by any group under the incorporation regulations of the provincial and/or federal government. Bay Roberts harbour is not registered and we are currently waiting on information on the process for having our harbour registered.
- ▶ Request by Canadian Cystic Fibrosis Foundation for financial support.

Motion 2008 - 120 - Brown/Walsh

Resolved that a \$50.00 donation be given to the Canadian Cystic Fibrosis Foundation.

In favour: Mayor Littlejohn
 Deputy Mayor Walsh
 Councillors: G. Greenland, D. Brown and W. Yetman

Opposed: 0
Abstaining: 0
Motion Carried.

- ▶ Councillors' Brown and Yetman attended the Baccalieu Board of Trade information session on the economics benefits for a penitentiary to be built in Harbour Grace.
- ▶ It was decided that a public notice will be issued advising that consideration is being given to mandatory standardized garbage boxes and requesting resident's comments and concerns.

Motion 2008 - 121 - Yetman/Brown

Resolved that minutes of the regular meeting of April 8, 2008, be adopted.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown and W. Yetman
Opposed: 0
Abstaining: 0
Motion Carried.

New Business

Item 1 : Commercial occupancy application received from x.

Motion 2008 - 122 - Walsh/Yetman

Resolved that approval be given to x, as per submitted application, to operate Island Uniforms & Apparel Limited from 2-8 Water Street, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown and W. Yetman
Opposed: 0
Abstaining: 0
Motion Carried.

Item 2 : Letter received from x seeking financial support for the Shearstown Dart League fundraising endeavour for the Janeway Children's Hospital.

Motion 2008 - 123 - Yetman/Brown

Resolved that x's request be placed on file.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown and W. Yetman
Opposed: 0
Abstaining: 0
Motion Carried.

Item 3 : Letter received from x regarding water drainage concerns at Badcock Boulevard.

Motion 2008 - 124 - Walsh/Greenland

Resolved that x's correspondence be referred to the Public Works Committee and also, a copy be provided to Bae NewPlan for consideration under repairs from tropical storm, Chantal.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown and W. Yetman
Opposed: 0
Abstaining: 0
Motion Carried.

Item 4 : Residential building application received from x.

Motion 2008 - 125 - Yetman/Walsh

Resolved that approval be given to x to build at 258 Central Street, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown and W. Yetman
Opposed: 0
Abstaining: 0
Motion Carried.

Item 5 : Residential building application received from x.

Motion 2008 - 126 - Brown/Walsh

Resolved that the above-noted application be deferred pending the Planning & Development Committee recommendation regarding x's previously requested extension to Harding's Lane.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown and W. Yetman

Opposed: 0

Abstaining: 0

Motion Carried.

Item 6 : Joint Councils minutes of March 26 were tabled for review.

Items 7 & 8 : Info notes received MNL regarding various upcoming events. Mayor Littlejohn and Deputy Mayor Walsh will attend the next Avalon Regional Meeting on April 30 at Whitbourne Fire Hall. Also, information tabled regarding the proposed UMC Resolution for mandatory winter tires.

Item 9 : Letter received from the Mayor Don Coombs requesting support for the Town of Harbour Grace regarding the proposed penitentiary site.

Motion 2008 - 127 - Greenland/Yetman

Resolved that a letter be written in support of the Town of Harbour Grace becoming the permanent site of the new proposed penitentiary for the province.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown and W. Yetman

Opposed: 0

Abstaining: 0

Motion Carried.

Committee Reports

Finance

Petty Cash Transaction Journal and detailed General Ledger Listing tabled for review.

Motion 2008 - 128 - Brown/Yetman

Resolved that Accounts Payable for March 2008, be accepted.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown and W. Yetman
Opposed: 0
Abstaining: 0
Motion Carried.

Tourism

Motion 2008 - 129 - Brown/Yetman

Resolved that Tourism minutes of February 25 and March 10; Pigeon Inlet Steering Committee minutes of March 19; and, Pigeon Inlet Committee minutes of March 31, be tabled for review.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown and W. Yetman
Opposed: 0
Abstaining: 0
Motion Carried.

Planning & Development

Motion 2008 - 130 - Greenland/Yetman

Resolved that the x be advised that future phases of Valleyview Subdivision are subject to current subdivision policy and regulations which came into effect on January 1, 2007. Further development must not proceed until proper documentation is received for review and a permit is issued.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown and W. Yetman
Opposed: 0
Abstaining: 0
Motion Carried.

Economic Development

A brochure cover which contains the town's new business card cd, a town map and can include any other information from the various departments, was tabled.

Special Events

Schedule of upcoming events entitled "Outport Heritage in Bay Roberts", was tabled.

Recreation

Motion 2008 - 131 - Yetman/Greenland

Resolved that approval be given to x, to complete a Multi-Purpose Facility Feasibility Study for an amount of \$38,550.00 (HST not included).

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown and W. Yetman

Opposed: 0

Abstaining: 0

Motion Carried.

Fire Department

Invitation for Council and staff to attend the grand opening and ribbon cutting of the new Conception Bay North Regional Fire/Rescue training facility on Saturday, May 31 at 1:00 p.m. with reception to follow at the fire hall.

Municipal Enforcement

Minutes of April 11 were tabled for discussion.

Motion 2008 - 132 - Walsh/Greenland

Resolved that the former railway station building be registered as an heritage structure with NL Heritage Foundation.

In Favour: Mayor Littlejohn
Deputy Mayor Walsh

Councillors: G. Greenland, D. Brown and W. Yetman

Opposed: 0
Abstaining: 0
Motion Carried.

50+ Club

Motion 2008 - 133 - Walsh/Greenland

Resolved that acceptance be given for the 2008-2009 Bay Roberts 50+ Club Executive and the Financial Report for April 1, 2007 to March 31, 2008.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown and W. Yetman
Opposed: 0
Abstaining: 0
Motion Carried.

Finance

Motion 2008 - 134 - Brown/Greenland

Resolved that acceptance be given to the JW Consulting Associates report in total. Acceptance be given to the Job Descriptions for inside staff / non-bargaining unit employees. Acceptance be given to the Job Classification and Salary Review pending receipt of requested changes.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown and W. Yetman
Opposed: 0
Abstaining: 0
Motion Carried.

Director's Report

Bay Roberts 50+ Club are re-working their constitution and they are requesting a member of council set on their Constitution Committee. Mayor Littlejohn will take this position. Drawings received from Newfoundland Power on 3 phase power for business park and a meeting will be arranged with the group.

Mayor's Report

Discussion is ongoing with Assistant Deputy Minister for the Dept. of Transportation regarding the deplorable condition of Route 70 and Multi Capital Works funding pertaining to proposed replacement of forcemain along Route 70. Also, the issue of lease space for government offices.

Addition to Agenda

Application received from x requesting permission to operate a museum and playhouse at 6-8 Smith Street Extension, formerly owned by Victoria LOL #3

Motion 2008 - 135 - Greenland/Yetman

Resolved that x application be referred to the Planning & Development Committee for review.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: G. Greenland, D. Brown and W. Yetman

Opposed: 0

Abstaining: 0

Motion Carried.

Adjournment

Meeting adjourned at 9:10 p.m.

Glenn Littlejohn
Mayor

Shirley Hawe
Town Clerk