

The Forty-Sixth Meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall with the following in attendance:

Mayor Glenn Littlejohn  
Deputy Mayor Melvin Walsh  
Councillor Clarence G. Mercer  
Councillor Dennis Brown  
Councillor Walter Yetman  
Councillor Bill Seymour  
Town Manager Edwin Fradsham  
Town Clerk Shirley Hawe

Also present, Fire Chief Clarence H. Russell and Ms. Lillian Simmons (the Compass).

Regular meeting commenced at 7:30 p.m.

### **Adoption of Minutes**

Mayor Littlejohn asked if there are any errors or omissions to the minutes of July 25<sup>th</sup>, 2006, which has been circulated with the agenda.

Page 1. Councillor Mercer asked if Mr. X had submitted the proper detailed drawings as requested.

Town Manager noted that this will be addressed in the Planning & Development Committee minutes.

Page 2. Councillor Yetman asked about the deadline for providing fire protection services to North River, Clarke's Beach, South River and Makinsons .

Mayor Littlejohn noted that a meeting is taking place tonight between the four towns and the fire commissioner. Another meeting including representatives from our town is scheduled for August 22<sup>nd</sup>.

Page 6. Deputy Mayor Walsh inquired about the proposed building extension for Moore's Funeral Home and Ambulance Services Limited.

Town Manager advised that plans will be submitted upon completed.

Page 8. Councillor Seymour asked if Mr. X had complied with the request to paint his garage door.

Town Manager advised that Mr. X has removed the magnetic business sign from his garage door.

Page 10. Councillor Mercer noted that the former Shearstown post office windows are not boarded up yet and also, the property has not been cleaned up.

Town Manager advised that this work will be carried out very soon

Councillor Yetman inquired about the progress regarding the removal of the derelict boats.

Mayor Littlejohn noted that he received a call from Small Crafts & Harbours advising that the Minister has approved and appointed someone to seize and dispose of the boats. The request for proposals is being prepared for tender. In the interim, Government is considering security at the site.

It was moved by Deputy Mayor Walsh and seconded by Councillor Seymour that the minutes of July 25<sup>th</sup>, 2006, be approved as presented.

Motion Carried.

### **Business Arising from Minutes**

It was moved by Deputy Mayor Walsh and seconded by Councillor Brown that the newly revised Vendor Regulations be adopted as presented.

Motion Carried.

### **General Business**

Letter received from Minister Tom Hedderson, Dept. of Tourism, Culture and Recreation, advising that the Town of Bay Roberts has been awarded a Visitor Information Centre grant in the amount of \$5,000.00, for the 2006 operating season.

Letter received from the Town of Holyrood seeking Council's support in their effort to get the emissions from the Holyrood Hydro Thermal Generating Plant reduced and cleaned.

It was moved by Deputy Mayor Walsh and seconded by Councillor Yetman that a letter of support be issued.

Motion Carried.

Residential building application received from X.

It was moved by Councillor Seymour and seconded by Councillor Yetman that Mr. X be given permission to build a residence at Earle's Road, Shearstown, as per submitted plans and subject to all Municipal Development Regulations and all other regulatory departments.

Motion Carried.

Residential building application received from X.

It was moved by Councillor Mercer and seconded by Deputy Mayor Walsh that Ms. X be given permission to build a residence at 31 Badcock Boulevard, Valleyview Subdivision, as per submitted plans and also, subject to all Municipal Development Regulations and all other regulatory departments.

Motion Carried.

Residential building application received from X.

It was moved by Councillor Mercer and seconded by Councillor Yetman that Mr. X be given permission to build a residence at 33 Badcock Boulevard, Valleyview Subdivision, as per submitted plans and also, subject to all Municipal Development Regulations and all other regulatory departments.

Motion Carried.

It was moved by Deputy Mayor Walsh and Councillor Mercer that the agenda be amended to include a residential building application for Mr. X and 2 residential building applications for Bishop's Building Center.

Motion Carried.

Two residential building applications received from X.

It was moved by Councillor Seymour and seconded by Councillor Mercer that X be given approval to construction dwellings at 21-23 Bishop's Road and 25-27 Bishop's Road, as per submitted plans, and also, subject to all Municipal Development Regulations and all other regulatory departments.

Motion Carried.

Residential building application received from X.

It was moved by Councillor Seymour and seconded by Councillor Yetman that Mr. X be given approval to build a rental dwelling at 1-5 Pickett's Road, Butlerville, as per submitted plans, and also, subject to all Municipal Development Regulations and all other regulatory departments.

Motion Carried.

Lot layout received from X for the newly proposed Bay Roberts Dental Clinic.

It was moved by Councillor Yetman and seconded by Deputy Mayor Walsh that approval be given, pending submission of complete set of drawings, for the construction of the new Bay Roberts Dental Clinic at Birch Hills, Conception Bay Highway, and also, subject to all Municipal Development Regulations and all other regulatory departments. It is understood rock may be encountered and blasting may be required. It should be noted that the Town assumes **no** responsibility or liability for removal or consequences of removal, or the timing of completion of the phases of work. It is further understood that if the Town is required to provide water & sewer services to the boundary, all work must be completed prior to site development. All costs to provide service will be the responsibility of the Bay Roberts Dental Health Clinic.  
Motion Carried.

Info Note received from NLFM regarding various items of interest.

News Release received advising that Newfoundland and Labrador's cities and towns will receive over \$82 million through federal gas tax funding.

Mayor Littlejohn noted that our town will receive \$164,000 in the first 2 years. Also, a written request must be submitted outlining ways to use this fund for environmentally sustainable municipal infrastructure.

Letter received from FCM advising that the Green Municipal Fund will be offering financing to municipal governments and their partners to implement specific water and transportation capital projects.

## **Committee Reports**

### **Planning & Development**

Councillor Yetman presented minutes of August 9<sup>th</sup>, 2006. Some highlighted items :

- ? Inadequate signage, warning of dangerous terrain and cliffs, in areas along the Bay Roberts east trail.

Councillor Mercer will check with the Bay Roberts Heritage Society and Advisory Board for proper wording and design for warning and safety signs. Then the Town Manager will arrange to order the signs and have them erected.

- ? X Development - revised drawings have not yet been submitted, however, the work is nearing completion.

Town Manager advised that a survey will be provided to the Town outlining the road allowance and the green space.

? Delaney's Avenue - residents' offer to purchase prior to including the land in the upcoming auction.

It was moved by Councillor Seymour and seconded by Councillor Yetman that Mr. X and Mr. X be advised that their offer of \$2,500.00 in total for the 20 ft. buffer zone, is accepted. Financial transactions must be completed within fourteen (14) days. Also, the Town Manager is to seek out information on land deeds regarding same.

Motion Carried.

? Business Park - waiting on reply from Dept. of Transportation regarding lands availability and costs.

Town Manager advised that the issue of lands availability must await the return of Mr. X, Dept. of Transportation, from his extended leave of absence.

? Moorfrost Expansion - recommends a public meeting be arranged.

It was moved by Deputy Mayor Walsh and seconded by Councillor Yetman that a public meeting be held to consider input and concerns from the affected residents.

In favor - Deputy Mayor Walsh and Councillor Yetman

Opposed - Mayor Littlejohn, Councillor Mercer, Councillor Brown and Councillor Seymour

Motion Defeated.

It was moved by Councillor Seymour and seconded by Councillor Mercer that a letter be written to the affected residents providing clarification and information regarding the Moorfrost proposal. An amended to the motion was moved by Councillor Brown and seconded by Councillor Seymour that approval in principle be given to Harbour International Limited to apply for the transfer of their seasonal fish processing licenses from Holyrood to Bay Roberts, pending submission of a copy of the existing fish processing licence, and also, subject to all Municipal Development Regulations and all other regulatory departments.

Motion Carried.

It was moved by Councillor Yetman and seconded by Councillor Seymour that the recommendations presented in the Planning & Development Committee minutes of August 9<sup>th</sup>, 2006, be accepted.

Motion Carried.

## **Green**

Councillor Yetman noted that our first Hazardous Waste Day held on Saturday, August 5<sup>th</sup> at the Bay Arena parking lot, was very successful.

## **Recreation**

Councillor Yetman noted that the 2008 Summer Games bid booklet is being prepared and Program Officer Ian Flynn is acquiring details and information from area schools and the business community.

## **Economic Development**

Councillor Brown presented an invitation to Council for the Town of Bay Roberts Business Info Luncheon Series being held Wednesday, September 13<sup>th</sup> at the Klondyke Hotel. Subsequent luncheons will be more focused toward specific businesses. Presentations will be made by Baccalieu Consulting re: town website and Persona Media re: town video. Q & A will follow.

Councillor Brown presented a Government of Newfoundland and Labrador Community Accounts which provides statistics and community profiles to potential businesses and others. The information stated for the Town of Bay Roberts is incorrect and creates an unfair disadvantage. Also, the information for other communities is inflated and incorrect.

It was decided that the Executive Committee along with the Economic Development Committee, will look into rectifying this matter.

## **Tourism**

Councillor Mercer presented a tourism brochure compiled by the Tourism Marketing Committee. The brochure shows off the many attractions our community offers.

It was moved by Councillor Brown and seconded by Deputy Mayor Walsh that the Tourism Marketing Committee be congratulated on their great work in promoting our town.

Councillor Mercer advised that the Beautification Committee is presently working on the request from the Planning & Development Committee regarding new green spaces.

Councillor Mercer noted that the Baccalieu Trail Tourism Ambassadors held an open house and networking session on Friday, August 11<sup>th</sup> at the Visitor's Pavilion. The Honourable Tom Hedderson, Minister of Tourism, Culture and Recreation, was in attendance. This was the final function for the Tourism Ambassador Program 2006 and the nine students involved thanked the Town for helping make their summer a wonderful experience and a resounding success.

It was decided that a letter of appreciation be given to Ms. Heather Roach for the good job she's done during her summer employment with the Town and to wish her much success in her future endeavours.

Deputy Mayor Walsh noted that he had attended the Tourism Ambassador Program open house and networking session, and also, the signing of the federal gas tax funding agreement.

### **Wetlands**

Councillor Seymour noted that the 1<sup>st</sup> official clean up of the Spaniard's Bay Beach and Shearstown Estuary on Friday, August 4<sup>th</sup> was a great success. Also, the osprey platform is ready to be installed.

It was decided that a notice be placed in the Compass thanking all summer staff; pool, playground, tourism, maintenance and clean and greener; for doing a tremendous job this summer.

### **Councillor Concerns**

Councillor Mercer presented a report on two items of concern.

- ? Devise an initiative that will bring under control the lack of compliance by X to cease using the Town's parking lot for extended periods of time.

Mayor Littlejohn suggested that Council will work towards a satisfactory conclusion to this matter.

- ? Safety of motorists and pedestrians regarding traffic lights and crosswalks on the Conception Bay Highway.

Mayor Littlejohn suggested that a meeting be arranged with the Minister of Works, Services & Transportation, to discuss issues and concerns regarding Route 70, Conception Bay Highway.

August 15<sup>th</sup>, 2006

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**Adjournment**

It was moved by Councillor Brown and seconded by Councillor Yetman that the meeting be adjourned at 9:00 p.m.  
Motion Carried.

Mayor  
Glenn Littlejohn

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Shirley Hawe  
Town Clerk