

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, August 17, 2010**

Nineteenth Meeting of the Sixteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

In Attendance:

Council Mayor Glenn Littlejohn
 Deputy Mayor Philip Wood
 Councillor Clarence G. Mercer
 Councillor Gerald Greenland
 Councillor Walter Yetman
 Councillor Melvin Walsh
 Councillor Bill Seymour

Staff Nigel Black, Chief Administrative Officer
 Shirley Hawe, Town Clerk
 Clarence H Russell, Fire Chief

Call to Order

Mayor Littlejohn called the meeting to order at 7:05 p.m.

1.0 Agenda

1.1 Additions to Agenda

Motion 2010 – 462 – Yetman/Seymour

Resolved that residential building application for 36 Badcock Boulevard be added to the agenda.

Carried unanimously

Motion 2010 – 463 – Greenland/Walsh

Resolved that the revised agenda for August 17, 2010 be accepted.

Carried unanimously

2.0 Minutes

2.1 Motion 2010 – 464 – Seymour/Yetman

Resolved that regular meeting minutes of July 27, 2010 be adopted as presented.

Carried unanimously

3.0 Business Arising From the Minutes

3.1 Correspondence re: Daycare Centre at 14 Bay Shore Estates

Motion 2010 – 465 – Mercer/Greenland

Resolved that correspondents be advised the purpose for advertising discretionary uses pertaining to zoning is to determine if there are any land use issues regarding the proposed development, and therefore, commercial competition concerns are not a factor for consideration.

Carried unanimously

3.2 Final Approval – Daycare Centre, 14 Bay Shore Estates

Motion 2010 – 466 – Mercer/Yetman

Resolved that approval be given applicant to operate a daycare centre at 14 Bay Shore Estates, subject to submission and subsequent approval of detailed development plans, and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

4.0 Correspondence Issued from the Minutes

4.1 Response to Law Firm – Boulder at Arney's Pond Rd / Pepper's Rd

Motion 2010 – 467 – Seymour/Greenland

Resolved that rock boulders located at Arney's Pond Road/Pepper's Road be removed.

Opposed: Mayor Littlejohn, Deputy Mayor Wood, Councillors: Mercer, Yetman & Walsh
Motion defeated

5.0 New Business / Staff Reports

5.1 Residential Building Application – 22 Bay Shore Estates

Motion 2010 – 468 – Mercer/Yetman

Resolved that approval be given developer, as per submitted application, to construct a dwelling at 22 Bay Shore Estates, Bay Roberts, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

5.2 Residential Building Application – 35 Farm Road

Motion 2010 – 469 – Seymour/Yetman

Resolved that approval be given developer, as per submitted application, to construct a dwelling at 35 Farm Road, Bay Roberts, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

5.0 New Business / Staff Reports

5.3 Residential Building Application – 36 Badcock Boulevard

Motion 2010 – 470 – Mercer/Walsh

Resolved that approval be given developer, as per submitted application, to construct a dwelling at 36 Badcock Boulevard, Bay Roberts, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

6.0 Correspondence for Action

6.1 Residential Building Application – 6 Russell's Road

Motion 2010 – 471 – Yetman/Walsh

Resolved that approval be given developer, as per submitted application, to construct a dwelling at 6 Russell's Road, Country Road, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

6.2 Residential Building Application – Wareham's Lane

Motion 2010 – 472 – Walsh/Mercer

Resolved that approval be given developer, as per submitted application, to construct a dwelling at Wareham's Lane, Bay Roberts, subject to confirmation of acceptable water and sewer provisions to the property, and further, subject to all conditions in the Development Regulations, other municipal regulations and the requirements of all other regulatory departments.

Carried unanimously

Councillor Greenland left Chambers

6.3 Residential Building Application – 40 Rocky Pond Road

Motion 2010 – 473 – Mercer/Yetman

Resolved that approval be given developer, as per submitted application, to construct a dwelling at 40 Rocky Pond Road, Bay Roberts, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Councillor Greenland returned to Chambers

6.4 Residential Building Application – 10 Badcock Boulevard

Motion 2010 – 474 – Yetman/Seymour

6.0 Correspondence for Action

Resolved that approval be given developer, as per submitted application, to construct a dwelling at 10 Badcock Boulevard, Bay Roberts, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

6.5 Concerns with Gate – Juggler's Cove Road/Trail

Motion 2010 – 475 – Walsh/Mercer

Resolved that Motion #436 of July 27, 2010 be rescinded.

Carried unanimously

6.6 Drainage Concerns – 86 Central Street

Motion 2010 – 476 – Seymour/Wood

Resolved that correspondence regarding water drainage at 86 Central Street be referred to the Public Works Committee.

Carried unanimously

6.7 Rezoning Request – Rocky Pond

Motion 2010 – 477 – Wood/Walsh

Resolved that CAO will response to rezoning request advising that the area in question is in the Town's planning area and currently zoned Rural, however, consideration will be given to change zoning to Residential when the Planning Consultant presents the next draft of the Municipal Plan to Council.

Carried unanimously

6.8 Targa Rally – Advertise in Targa Guide

Motion 2010 – 478 – Wood/Mercer

Resolved that Targa Rally correspondence be placed on file.

Carried unanimously

6.9 Trinity Conception Placentia Health Foundation – Annual Telethon

Motion 2010 – 479 – Mercer/Walsh

Resolved that \$1,500.00 be given to the TCP Health Foundation Annual Telethon.

Carried unanimously

6.10 Children's Wish Foundation – Run the Rock Campaign

Motion 2010 – 480 – Wood/Walsh

Resolved that Run the Rock Campaign correspondence be placed on file.

Carried unanimously

6.0 Correspondence for Action

6.11 Royal Newfoundland Constabulary Association – Annual Community Guide

Motion 2010 – 481 – Walsh/Greenland

Resolved that RNCA correspondence be placed on file.
Carried unanimously

6.12 Conception Bay Development Corporation – Youth Ventures

Motion 2010 – 482 – Mercer/Wood

Resolved that CBDC correspondence be placed on file.
Carried unanimously

6.13 Donation Request – Travel Expenses to Canada Cup Tournament

Motion 2010 – 483 – Mercer/Walsh

Resolved that correspondence regarding travel expenses to Canada Cup Tournament be referred to the Finance Committee.
Carried unanimously

6.14 Epilepsy NL – Donation

Motion 2010 – 484 – Wood/Seymour

Resolved that Epilepsy NL correspondence be placed on file.
Carried unanimously

6.15 Residential Building Application – 60 Badcock Boulevard

Motion 2010 – 485 – Seymour/Greenland

Resolved that approval be given developer, as per submitted application, to construct a dwelling at 60 Badcock Boulevard, Bay Roberts, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments, and further, subject to final approval of requirements and conditions for Phase 3, Valleyview Subdivision ie. installation and acceptance of water and sewer service, storm sewer, curb, gutter, sidewalks, etc.
Carried unanimously

7.0 Correspondence for Information

7.1 Accounts Payable – July 2010

Motion 2010 – 486 – Yetman/Wood

Resolved that accounts payable for July 2010 be accepted.
Carried unanimously

7.0 Correspondence for Information

7.2 Baine Johnston Insurance – Replacement Cost & Underinsurance

Motion 2010 – 487 – Mercer/Walsh

Resolved that approval be given for Baine Johnston Insurance to increase the limit of coverage to the estimated replacement cost for the specified locations as outlined in their correspondence of July 26, 2010.

Carried unanimously

8.0 New Business / Committee Reports

8.1 Executive / Finance Committee

Donation Request – Travel Expenses to Canada Cup Tournament

Motion 2010 – 488 – Wood/Mercer

Resolved that request does not comply with donation policy, and therefore, is denied.

Carried unanimously

8.2 Municipal Enforcement Committee

Motion 2010 – 489 – Walsh/Seymour

Resolved that the proposed Sign Regulations be tabled as a Notice of Motion for the next regular meeting.

Carried unanimously

Motion 2010 – 490 – Walsh/Mercer

Resolved that the proposed Civic Addressing Regulations be adopted and shall come into effect on September 17, 2010.

Carried unanimously

8.3 2010 Municipal Symposium

Motion 2010 – 491 – Mercer/Seymour

Resolved that Councillor Mercer's report on the 2010 Municipal Symposium be accepted.

Carried unanimously

8.4 Business Park

Motion 2010 – 492 – Seymour/Greenland

Resolved that an offer of \$125,000 be made to the Department of Environment and Conservation for crown land purchase at C. B. Access Road.

Carried unanimously

9.0 Adjournment

9.1 Motion to Adjourn

Motion 2010 – 493 – Greenland/Walsh

Resolved that Council adjourn the regular meeting at 8:30 p.m.

Carried unanimously

Glenn Littlejohn, Mayor

Shirley Hawe, Town Clerk