

A Special Meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall, Tuesday, August 25, 2009, at 8:40 p.m.

Members Present Mayor Glenn Littlejohn
 Councillor Clarence G. Mercer
 Councillor Gerald Greenland
 Councillor Philip Wood
 Councillor Walter Yetman
 Councillor Bill Seymour

Member Absent Deputy Mayor Melvin Walsh

Also Present Town Manager Edwin Fradsham
 Town Clerk Shirley Hawe
 Director Ron Delaney

Item 1 : Correspondence received from x regarding Valleyview Subdivision Phase III Development.

Motion 2009 - 522 - Greenland/Seymour

Resolved that approval in principle as given in Motion 2009 -190 for the development of Valleyview Subdivision Phase III can be transferred to x. The conditions outlined in correspondence dated March 27, 2009 issued to x, will remain applicable and the conditions will further include Town engineer's review and acceptance of design drawings. As previously outlined in correspondence dated February 18, 2009 issued to x, the Town will assume responsibility and costs of placing the asphalt pavement and the work will be performed in phases as the lots are improved. Also, a water and sewer connection fee of \$2,000.00 is required prior to connection to the Town's water and sewer system and engineering supervision is required during installation of all infrastructure.

In favour: Mayor Littlejohn
 Councillors: Mercer, Greenland, Wood, Yetman and Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Item 2 : Correspondence received from x, real estate agent, regarding a potential business interested in the property, 208-218 Conception Bay Highway.

Motion 2009 - 523 - Greenland/Mercer

Resolved that approval in principle is given to the proposal to construct an extension approximately 100' x 100' to the existing building located at 208-218 Conception Bay Highway. Approval in principle is given for domestic (non commercial) traffic to access 208-218 Conception Bay Highway from Country Road, however, all commercial traffic (ie. tractor trailers, transport trucks) must enter / exit the property by way of the Conception Bay Highway. Also, Country Road frontage for the above noted property is zoned Residential 2, and therefore, will require a buffer zone. Approval in principle is conditional on submission of the appropriate building application including design drawings and plot plan, and also, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Councillors: Mercer, Greenland, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Adjournment

Motion 2009 - 524 - Greenland/Yetman

Resolved that the special meeting do now adjourn at 8:45 p.m.

In favour: Mayor Littlejohn
Councillors: Mercer, Greenland, Wood, Yetman and Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Glenn Littlejohn
Mayor

Shirley Hawe
Town Clerk