

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, January 8, 2013**

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

In Attendance:

Council

Mayor Philip Wood  
Deputy Mayor Bill Seymour  
Councillor Clarence G. Mercer  
Councillor Gerald Greenland  
Councillor Wade Oates  
Councillor Walter Yetman  
Councillor Melvin Walsh

Staff

Nigel Black, Chief Administrative Officer  
Shirley Hawe, Town Clerk  
Sean Elms, Director of Public Works & Technical Services

Also Present

Nicholas Mercer, Compass Correspondent

<b>1.0 Call to Order</b>
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1.1 Mayor Wood called the meeting to order at 7:00 p.m.

<b>2.0 Agenda / Minutes</b>
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**2.1 Motion 2013 – 7 – Seymour/Yetman**

Resolved, that regular meeting agenda for January 8, 2013 is accepted.  
Carried unanimously

**2.2 Motion 2013 – 8 – Walsh/Yetman**

Resolved, that regular meeting minutes for December 11, 2012 be adopted with corrections; specifically:  
Item 3.1 – change the wording “2 mil decrease” to “1.75 mil decrease”.  
Item 6.1 – change the wording “red stone” to “Class A”.  
Carried unanimously

<b>3.0 New Business / Staff Reports</b>
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**3.1 Accounts Payable – December 2012**

**Motion 2013 – 9 – Oates/Greenland**

Resolved, that accounts payable for December 2012 be approved.  
Carried unanimously

### **3.0 New Business / Staff Reports**

#### **3.2 Residential Building Application – 45 Country Road**

##### **Motion 2013 – 10 – Yetman/Oates**

Resolved, that approval is given applicant, as per submitted application, to construct a new dwelling at 45 Country Road with a front yard setback of 7.2 meters and rear yard setback of 5.29 meters, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

#### **3.3 Residential Building Application – 11 Bay Shore Estates**

##### **Motion 2013 -11 – Seymour/Greenland**

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 11 Bay Shore Estates, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

#### **3.4 Commercial Occupancy Application – 6 Bareneed Road**

##### **Motion 2013 – 12 – Walsh/Yetman**

Resolved, that approval is given applicant, as per submitted application, to open and operate a thrift store, Cat Concerns Inc. at 6 Bareneed Road, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments and further, that the applicant's request to have the \$50 permit fee and annual business tax waived be referred to the Finance Committee.

Carried unanimously

#### **3.5 Residential Building Application – Bay Roberts Drive**

##### **Motion 2013 – 13 – Yetman/Oates**

Resolved, that application to construct a dwelling at Bay Roberts Drive is referred to Planning and Development Committee for further review.

Carried unanimously

#### **3.6 Subdivision Application – 15-23 Barnes Road**

##### **Motion 2013 – 14 – Oates/Yetman**

Resolved, that *Approval in Principle* is given applicant, as per submitted application, to develop a five (5) residential lot subdivision at 15-23 Barnes Road, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

## **4.0 Correspondence for Action**

### **4.1 Compensation for Repairs – 186 Conception Bay Highway**

#### **Motion 2013 – 15 – Seymour/Yetman**

Resolved, that correspondence seeking reimbursement for the cost of a plumbing service call incurred at 186 Conception Bay Highway is referred to Public Works Committee for review.

Carried unanimously

### **4.2 Operational and Maintenance Requirements – The Bay Arena**

#### **Motion 2013 – 16 – Mercer/Walsh**

Resolved, that correspondence regarding operational and maintenance requirements for the Bay Arena is placed on file and Mayor Wood will follow up with Chairman Edward Neil.

Carried unanimously

## **5.0 Correspondence for Information**

### **5.1 Conference & Trade Show – Hospitality NL**

#### **Motion 2013 – 17 – Walsh/Greenland**

Resolved, that Councillor Mercer will attend the 2013 Conference and Trade Show at St. John's from February 20<sup>th</sup> – 22<sup>nd</sup> and that, Hospitality NL's correspondence is placed on file.

Carried unanimously

### **5.2 Waste Management – Town of Harbour Grace**

Meeting is scheduled for January 17<sup>th</sup> at Harbour Grace Council Office with Ken Kelly, Eastern Waste Management to discuss the proposed Waste Recovery Facility in Harbour Grace.

### **5.3 Public Record Bulletin – Credit Information Services**

#### **Motion 2013 – 18 – Mercer/Greenland**

Resolved, that Credit Information Services' correspondence is placed on file.

Carried unanimously

### **5.4 Response Letter – Minister of Transport, Infrastructure and Communities**

#### **Motion 2013 – 19 – Oates/Yetman**

Resolved, that Minister Denis Lebel's correspondence regarding the next long-term plan for public infrastructure is placed on file.

Carried unanimously

**6.0 New Business / Committee Reports**

**6.1 Executive Committee**

Mayor Wood tabled a Calendar of Events he attended on behalf of Council.

**6.2 Tourism / Cultural Foundation**

Councillor Mercer noted that a community celebration for the ten citizens who received the Queen Elizabeth Diamond Jubilee Medal will take place Tuesday, January 15<sup>th</sup> at the Royal Canadian Legion Branch #32.

**7.0 Resolutions from Privileged Meetings**

**7.1 Privileged Meeting – January 8, 2013**

**Motion 2013 – 20 – Mercer/Greenland**

Resolved, that January 8, 2013 Privileged Meeting Motion #'s 1, 2, 3, 4, 5 & 6 are ratified.  
Carried unanimously

**8.0 Adjournment**

**8.1 Motion to Adjourn**

**Motion 2013 – 21 – Seymour/Oates**

Resolved, that Council now adjourned the regular meeting at 7:50 p.m.  
Carried unanimously

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Philip Wood, Mayor

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Shirley Hawe, Town Clerk