

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, January 25, 2011**

Twenty-Eighth 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
Staff	Nigel Black, Chief Administrative Officer Shirley Hawe, Town Clerk
Absent	Councillor Bill Seymour

Call to Order

Mayor Littlejohn called the meeting to order at 7:10 p.m.

1.0 Delegations / Presentations
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1.1 Presentation on the Naturalization Project & Outdoor Green Gym at Ascension Collegiate

Ms. Patricia George spoke about the costs associated with installing a green gym in the outdoor garden/classroom at Ascension Collegiate and requested Council to provide funding in the amount of \$6,840.21 for its completion. Councillor Yetman will consult with the Recreation Committee regarding same.

Ms. George left the Chambers at 7:30 p.m.

2.0 Agenda

2.1 Additions to Agenda

Motion 2011 – 655 – Mercer/Greenland

Resolved, that Public Works minutes of January 22, 2011 be added to agenda.

Carried unanimously

2.2 Approval of Agenda

2.0 Agenda

Motion 2011 – 656 – Yetman/Mercer

Resolved, that the revised agenda for January 25, 2011 be accepted.
Carried unanimously

3.0 Minutes

3.1 Approval of Minutes

Motion 2011 – 657 – Mercer/Yetman

Resolved, that regular meeting minutes of January 11, 2011 be adopted as presented.
Carried unanimously

4.0 New Business / Staff Reports

4.1 Borrowing Resolution – CAO

Motion 2011 – 658 – Greenland/Walsh

Resolved, that approval be given to borrow from the Bank of Montreal for the following capital project and amount: Project # Part D Track Road/Other Capital – \$600,000.
Carried unanimously

4.2 MMSB – Director Delaney

Councillor Yetman advised that the town will be participating in the Household Hazardous Waste Program again this year. Also, a survey will be conducted to determine usage by residents and benefit of program.

5.0 Correspondence for Action

5.1 Request to Road Name – 153A Water Street

Motion 2011 – 659 – Mercer/Wood

Resolved, that the request to name the lane leading to 153A Water Street to Saltbox Lane be referred to the Public Works Committee.
Carried unanimously

5.2 Brewer's Distributor License – 1 Hope Avenue

Motion 2011 – 660 – Mercer/Wood

Resolved, that approval be given applicant for acquisition of a Brewer's Distributor License to be located at 1 Hope Avenue.
Carried unanimously

5.3 Garbage Cleanup – Bay Arena

5.0 Correspondence for Action

Motion 2011 – 661 – Wood/Walsh

Resolved that the Bay Arena Association's request for assistance to help stop garbage from being littered around the arena parking lot be referred to Municipal Enforcement Officer.

Carried unanimously

5.4 Financial Support for Concert – Amalgamated Academy

Motion 2011 – 662 – Wood/Mercer

Resolved, that Amalgamated Academy's request for financial support for the Junior Musical Production "Alice in Wonderland" be referred to the Finance Committee.

Carried unanimously

5.5 Commercial Renovations – 72-76 Water Street

Motion 2011 – 663 – Mercer/Wood

Resolved, that *Approval in Principle* be given applicant, as per submitted drawings, for renovations with the addition of a restaurant within the Klondyke Hotel situated at 72-76 Water Street, subject to the Town's Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

6.0 Correspondence for Information

6.1 Tourism Conference – Hospitality NL

Motion 2011 – 664 – Greenland/Walsh

Resolved, that Councillor Mercer attend HNL conference from at St. John's Feb17-19.

Carried unanimously

Motion 2011 – 665 – Mercer/Wood

Resolved, that HNL tourism information correspondence be placed on file.

Carried unanimously

6.2 National Household Survey – Statistics Canada

Motion 2011 – 666 – Wood/Walsh

Resolved, that Statistics Canada correspondence be placed on file.

Carried unanimously

6.3 Auditor's Report – December 31, 2009

Motion 2011 – 667 – Mercer/Yetman

Resolved, that the auditor's report for 2009 be deferred to a later meeting.

Carried unanimously

7.0 New Business / Committee Reports

7.1 Executive

Motion 2011 – 668 – Wood/Yetman

Be it so resolved, that under the Authority of Section 16 of the Urban and Rural Planning Act 2000, the Town Council adopts the Bay Roberts Municipal Plan and Development Regulations, 2010-2020. And furthermore, be it so resolved that in accordance with Sections 18 and 19 of the Act, that a date, time and place for a Public Hearing will be established, and Mr. Derrick Edwards be appointed as a Commissioner to conduct the Public Hearing.

Carried unanimously

7.2 Public Works

Motion 2011 – 669 – Greenland/Walsh

Resolved, that the request for reimbursement for sewer repairs at 17 Conception Bay Highway be denied as it was determined that town workers were diligent in their efforts to alleviate the sewer blockage both in time and costs to the extent of hiring a sewer jet company from St. John's.

Carried unanimously

7.3 Planning & Development

Motion 2011 – 670 – Yetman/Wood

Resolved, that Planning & Development Committee minutes of January 21st be accepted.

Carried unanimously

Motion 2011 – 671 – Yetman/Mercer

Resolved, that the request to purchase town owned land adjacent to 155-157 Central Street be denied as said town land may be required for future municipal purposes, and at this time, is not deemed as surplus to the needs of the municipality.

Carried unanimously

Motion 2011 – 672 – Yetman/Mercer

Resolved, that the request to purchase town owned land adjacent to 147-151 Central Street be denied as said town land may be required for future municipal purposes, and at this time, is not deemed as surplus to the needs of the municipality.

Carried unanimously

Motion 2011 – 673 – Yetman/Walsh

Resolved, that *Approval in Principle* be given applicant to install a new access road to Atlantic Grocery Distributors Limited, subject to review and approval by the Department of Transportation and Works, the Department of Environment and Conservation as well as any other Provincial Government Departments that are required.

Carried unanimously

7.0 New Business / Committee Reports

Motion 2011 – 674 – Yetman/Greenland

Resolved, that approval be given applicant, as per submitted application, to construct a wharf opposite 126 North Road, Coley's Point, on the south side of Bay Roberts Harbour, subject to the terms and conditions of the Department of Fisheries and Oceans as outlined in their correspondence dated August 27, 2010.

Carried unanimously

Mayor Littlejohn declared conflict of interest regarding next item and left Chambers.
Deputy Wood took Chair at 8:10 p.m.

Motion 2011 – 675 – Yetman/Walsh

Resolved, that both the applicant and the current owner of property at Harding's Lane, be advised of the past decision on development in that area and further be advised that any development in addition to that prior approval would be subject to the current conditions set out in the Town's Subdivision Policy and Development Regulations. Furthermore, approval of any residential building in the area is subject to a normal application review once an application is submitted.

Carried unanimously

Mayor Littlejohn resumed Chair at 8:15 p.m.

8.0 Resolutions from Privileged Meetings

8.1 Resolutions from January 25, 2011 Privileged Meeting

Motion 2011 – 676 – Greenland/Wood

Resolved, that motions from January 25, 2011 privileged meeting - #'s 648; 649; 650; 651; 652; 653; and, 654 be ratified.

Carried unanimously

9.0 Adjournment

9.1 Motion to Adjourn

Motion 2011 – 677 – Greenland/

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

Carried unanimously

Glenn Littlejohn, Mayor

Shirley Hawe, Town Clerk