

The Seventh Meeting of the Sixteenth Town Council of the Town of Bay Roberts took place in the Town Hall, Tuesday, January 26, 2010, at 7:00 p.m.

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

Also Present Nigel Black, Chief Administrative Officer
Shirley Hawe, Town Clerk
Denise Pike, Compass Correspondent

Minutes

Mayor Littlejohn asked if there were any errors or omissions to the minutes of the regular meeting of January 12, 2010, which had been circulated with the agenda.

Motion 2010 - 42 - Mercer/Greenland

Resolved that minutes of January 12, 2010, be adopted as presented.

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

Additions to Agenda

Motion 2010 - 43 - Yetman/Mercer

Resolved that X's residential building application be added to the agenda.

In favour: Mayor Littlejohn
Deputy Mayor Wood
Councillors: Mercer, Greenland, Yetman, Walsh and Seymour
Opposed: 0

Abstaining: 0
Motion Carried.

New Business

Item 1 : Letter received from X requesting erection of a privacy fence at the east side of the council yard backing on 27 Central Street and also, water runoff from the yard onto her property be addressed.

Motion 2010 - 44 - Greenland/Seymour

Resolved that X's concerns be referred to the Public Works Committee.

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

Item 2 : Correspondence received from X regarding an application to upgrade 3 Conception Bay Highway.

Motion 2010 - 45 - Mercer/Walsh

Resolved that X's correspondence be placed on file.

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

Motion 2010 - 46 - Seymour/Greenland

Resolved that approval be given X to install a two compartment tank to house diesel fuel and furnace oil at 3 Conception Bay Highway, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Wood

Councillors: Mercer, Greenland, Yetman, Walsh and Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Item 3 : Letter received from X, Grade Seven Student, Amalgamated Academy, requesting financial support for Amalgamated Academy's Kids Helping Kids fund-raiser for the children of Haiti.

Motion 2010 - 47 - Wood/Walsh

Resolved that X request be placed on file as support for Haiti will be made through the Municipalities NL.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Item 4 : Joint Councils' meeting will take Thursday, January 27 at South River Town Hall. Councillor Seymour and CAO Black will attend.

Item 5 : Correspondence received from the Port de Grave District Liberal Association seeking support for their Annual Dinner, Entertainment & Auction event by purchasing ad space in their Souvenir Booklet.

Motion 2010 - 48 - Yetman/Seymour

Resolved that the Liberal Association request be placed on file.

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

Opposed: 0

Abstaining: 0

Motion Carried.

Item 6 : Letter received from Minister Peter MacKay regarding search and rescue capability on the Avalon Peninsula.

Motion 2010 - 49 - Walsh/Yetman

Resolved Minister MacKay's correspondence be placed on file.

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

Item 7 : Letter received from Canadian Wildlife Services advising that the public comment period on amendments to the wildlife species at risk list ends March 1, 2010.

Motion 2010 - 50 - Mercer/Seymour

Resolved that the Canadian Wildlife Services' letter be placed on file.

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

Item 8 : Residential building application received from X.

Motion 2010 - 51 - Mercer/Yetman

Resolved that approval be given X, as per submitted application, to construct a dwelling at 50 Long Lane, Bay Roberts, subject to all Municipal Development Regulations and all other regulatory departments.

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

Committee Reports

Tourism Committee

Motion 2010 - 52 - Mercer/Walsh

Resolved that tourism minutes of November 16, 2009, be accepted.

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

Director Delaney entered the Chambers at 7:30 p.m.

Tentative calender of special events was tabled. Highlights: Winter Carnival - Feb 24 to Mar7; Easter Egg Hunt - Apr 5 to 10; Spring Into Summer Event - June 19; Holdin' Ground Festival - July 7 to Aug 2; Klondyke Days - July 21 to Aug 2; and, A 'Time" in Pigeon Inlet - July 3 to Sept 4.

Planning & Development Committee

Re : LANJ Development Inc.

Motion 2010 - 53 - Yetman/Greenland

Resolved that LANJ Development Inc. is required to develop the Keefe property, Love Street Extension, according to the present subdivision regulations of the town including curbing, sidewalk (one side), shallow storm sewer, catch basin, and pavement. LANJ Development Inc. is responsible for extending water and sewer services from the existing end point to the proposed development and provide an engineered drainage plan, including downstream drainage.

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

Re : X request for Caravan's Road, Country Road, to be taken over by town.

Motion 2010 - 54 - Yetman/Seymour

Resolved that X be advised that the town will consider taking over Caravan's Road when it is developed to town standards.

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

Re : X request for scrap yard.

Motion 2010 - 55 - Yetman/Mercer

Resolved that X must publish, in the Compass, his proposal to collect out of service vehicles and hold on his property, 29-31 Pit Road, Butlerville, for pick up by a recycling company.

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

Re : X - Residential Building Application

Motion 2010 - 56 - Yetman/Mercer

Resolved that approval be given X, as per submitted application, to construct a dwelling at 52 Barracks Lane, Bay Roberts, subject to all Municipal Development Regulations and all other regulatory departments.

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

Recreation Committee

Motion 2010 - 57 - Yetman/Walsh

Resolved that recreation minutes of January 11 & 14 be accepted.

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

Motion 2010 - 58 - Yetman/Wood

Resolved that Gaia's request for funding help to purchase an outdoor green gym for "The Garden" on Ascension Collegiate grounds be denied. The said equipment is not CSA approved, will not be on town owned property, and the large sum of money requested could be used towards developing a green space in the community.

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

Motion 2010 - 59 - Yetman/Wood

Resolved that X's request for the town to host a 5km run as part of his "Run the Rock" event be denied. The town will be hosting its own run as part of Super Sports weekend or Klondyke Celebrations.

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

Green Committee

Motion 2010 - 60 - Seymour/Yetman

Resolved that the 2009 Blue Box Recycling refund of \$1,281.30, received from the Green Depot, will be divided equally between the three schools for use as follows: Coley's Point Primary Breakfast Program, Amalgamated Academy Breakfast Program and Ascension Collegiate appropriate green venture.

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

Mayor's Report

Mayor Littlejohn noted that a meeting with R.C.M.P., Chief Superintendent D. A. Cecchin, Staff Sgt. Rick Robinson and Sgt. Rick Budden, took place prior to the council meeting to discuss and review the Memorandum of Understanding, and also, continuation of services at the Bay Roberts detachment.

Adjournment

Motion 2010 - 61 - Greenland/Seymour

Resolved that the meeting do now adjourn at 8:10 p.m.

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

Glenn Littlejohn
Mayor

Shirley Hawe
Town Clerk