

The Sixty-Fourth meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall, Tuesday, July 24th, 2007, at 7:35 p.m.

Members Present Mayor Glenn Littlejohn
 Deputy Mayor Melvin Walsh
 Councillor Clarence G. Mercer
 Councillor Gerald Greenland
 Councillor Dennis Brown
 Councillor Walter Yetman
 Councillor Bill Seymour

Also Present Town Manager Edwin Fradsham
 Town Clerk Shirley Hawe
 Director Ron Delaney
 Fire Chief Clarence H. Russell
 Compass Correspondent Lillian Simmons

Minutes

Mayor Littlejohn asked if there were any errors or omissions to the minutes of the regular meeting of July 3rd, 2007, which had been circulated with the agenda.

Discussion and update regarding items from pages of the minutes as follows:

P. 1 Improvements to cribbing across from fire hall will be included in scheduled maintenance.

Councillor Mercer will seek clarification regarding receipt of funding prior to or after completion of restoration of the old railway station.

P. 2 Recommendation by Tourism Committee regarding sponsorship of the React Theatre Ensemble of British Columbia production of David French's play, *Soldiers Heart*. Pictures of the town and railway station have been sent and brochures will follow.

Motion 2007 - 231 - Mercer/Walsh

Resolved that no further sponsorship will be offered to the React Theatre Ensemble production.

In favour: Mayor Littlejohn
 Deputy Mayor Walsh
 Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour

Opposed: 0
Abstaining: 0
Motion Carried.

P. 2 Field work is done and the tender process will take place in early August for the proposed Barracks Lane improvements.

P. 3 Councillor Greenland advised that x, Country Road, is requesting further explanation regarding a decision of Council not to compensate him for damages to his brick gate posts. Mr. x has an eye witness who will testify that the damages were caused by council equipment and Mr. x is prepared to settle for half of the previously submitted repairs quote.

Motion 2007 - 232 Greenland/Mercer

Resolved that in light of new information, \$675.00 will be credited to x property tax account for 134-136 Country Road.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour

Opposed: 0
Abstaining: 0
Motion Carried.

P. 4 Request by x for permission to relocate her hair salon from 52 Bareneed Road to 273-275 Central Street.

Motion 2007 - 233 - Seymour/Brown

Resolved that permission be given to x to operate a hair salon from 273-275 Central Street, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour

Opposed: 0
Abstaining: 0
Motion Carried.

P. 6 Discussion on Municipalities Newfoundland & Labrador Convention 2007 registration.

Motion 2007 - 234 - Mercer/Greenland

Resolved that the Tourism Committee minutes of June 4th be approved.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

P. 8 Councillor Brown advised that the Business Luncheon Session tentatively scheduled for July 19th did not go ahead. Guest speaker, Dennis O Keefe, Cruise Association NL, was unable to attend.

Mayor Littlejohn will issue a letter of congratulations to the Bay Roberts Fire Department, Avalon North Wolverines Search & Rescue, Special Events Committee and council staff for their efforts in organizing and participating in the RCMP Musical Ride.

Motion 2007 - 235 - Seymour/Yetman

Resolved that the minutes of July 3rd, 2007, regular meeting of council be adopted as presented.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Deputy Mayor Walsh took the Chair at 8:00 p.m.

New Business

Item 1 : Letter received from x requesting permission to operate a hair salon in the basement of their residence at Butlerville.

Motion 2007 - 236 - Greenland/Seymour

Resolved that Mr. & Mrs. x must publish their intentions to operate a hair salon at 188 Butlerville Road.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 2 : Fire and life safety requirements from Government Services for proposed renovations to the Bay Roberts Mall for Dollarama.

Motion 2007 - 237 - Yetman/Seymour

Resolved that the Government Services letter pertaining to Dollarama be placed on file, pending further information.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 3 : Application received from x requesting permission to construct self storage units adjacent to 2-4 Sawdust Road.

Motion 2007 - 238 - Yetman/Mercer

Resolved that the application by x be referred to the Planning & Development Committee for further review.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Mayor Littlejohn took the Chair at 8:10 p.m.

Item 4 : Letter received from x requesting permission to place a mobile home at 27 Earle s Road, Shearstown.

Motion 2007 - 239 - Yetman/Brown

Resolved that Ms. x must publish her intentions to place a mobile home at 27 Earle s Road.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Item 5 : Residential building application received from x.

Motion 2007 - 240 - Greenland/Mercer

Resolved that x be given permission, as per submitted plans, to construct a dwelling at French s Road, Country Road, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Item 6 : Commercial building application received from the x.

Motion 2007 - 241 - Mercer/Brown

Resolved that the x be given approval in principle, as per submitted plans, to construct a private commercial transport - heavy equipment training school adjacent to the existing building at 38-48 C.B. Access Road, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour

Opposed; 0

Abstaining: 0

Motion Carried.

Item 7 : Residential building application received from x.

Motion 2007 - 242 - Walsh/Seymour

Resolved that x be given approval to build at Lot # 12, Bay Shore Estates, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 8 : Letter received from Trinity United Church Board of Management requesting repairs be carried out on the bridge crossing Shearstown Brook providing access to the United Church cemetery.

It was noted that the necessary repairs have been completed and a letter be sent to the Board of Management advising of same.

Item 9 : CC of letter to the Dept. of Highways from x regarding road repairs and concerns, was tabled and placed on file.

Item 10 : Invitation received from Youth Ventures for the Trinity Conception Youth Ventures Closing Awards Banquet being held on Friday, August 10th, at the Royal Canadian Legion, Spaniards Bay.

Item 11 : Letter received from x advising that she placed second runner up in the Miss Teen NL Pageant and will be attending the upcoming Miss Teen Canada Scholarship Pageant August 26th - 29th in Niagara Falls, Ontario. Ms. X is requesting financial support to attend this event.

Motion 2007 - 243 - Brown/Seymour

Resolved that Ms. x s letter be placed on file.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour
Opposed: 0

Abstaining: 0
Motion Carried.

Item 12 : Heritage Foundation of NL Newsletter tabled for review.

Item 13 : Letter received from Stewardship Association of Municipalities regarding reducing the environmental impacts of plastic bags.

Item 14 : Letter received from Stewardship Association of Municipalities regarding accommodations available for the September meetings in Labrador.

Item 15 : Letter received from Eastern Habitat Joint Venture regarding waterfowl banding in Codroy Valley for September 21st, 22nd and 23rd.

Item 16 : Info Notes received from NLFM advising of the Internship Program 2007 and various upcoming events. Also, it was suggested that the information pertaining to the James Hiscock Memorial Scholarship be made available to council staff.

Committee Reports

Economic Development

Councillor Brown tabled the Bay Roberts Business Park Action Plan for Council to review and make recommendation on. It was suggested that the Action Plan move ahead as expeditiously as possible.

Tourism

Councillor Mercer noted that Elizabeth Miller, daughter of Ted Russell, will be meeting with the Pigeon Inlet Steering Committee on August 17th.

Green

Councillor Yetman noted that Household Hazardous Waste Day is Saturday, August 11th at the Ascension Collegiate parking lot.

Fire Department

Deputy Mayor Walsh noted that work is progressing on budget for the smoke house.

Fire Chief Clarence Russell requested an update on fire protection fees from the 4 towns under the Bay de Grave Committee. Also, Fire Chief Russell requested use of the town logo on the crest for the Bay Roberts Fire and Rescue uniforms.

Special Events

Mayor Littlejohn highlighted upcoming events: Klondyke Days Opening Ceremonies and Klondyke Concert.

Birthday greetings were extended to Town Manager Edwin Fradsham.

Adjournment

Motion 2007 - 244 - Greenland/Seymour

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

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour

Opposed: 0
Abstaining: 0
Motion Carried.

Glenn Littlejohn
Mayor

Shirley Hawe
Town Clerk