

The Eighty-Third meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall, Tuesday, June 24, 2008, at 7:00 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
 Resident

Minutes

Mayor Littlejohn asked if there were any errors or omissions to the minutes of the regular meeting of June 3, 2008 and the special meeting of June 11, 2008, which had been circulated with the agenda.

Discussion and update regarding the following:

- ▶ Standardized garbage boxes will be further looked into by the Green Committee.
- ▶ Town Manager will complete survey for MNL regarding transfer of crown lands to municipalities free of charge.
- ▶ Residential building applicants be informed that sewer connection to their dwelling must be inspected by a town official before any back filling is commenced. Also, the applicant be advised that sewer connection is strictly for sewage only and not any other drainage ie. weeping tile, etc.
- ▶ Bay Roberts Library, Crossroads - Green belt and paving will be carried out upon completion of Crossroads forcemain work.
- ▶ Re: Arney's Pond Road "Licence to Occupy".
Site visit was carried out with Land Management Division. Mr. x advised x that a permit will not be issued to her until a judge decides if the land in question is crown land. However, if applicable, a licence will be issued to build a road in the beach outside the land in question.
- ▶ Update on Business Info Luncheon Series Session 6.
- ▶ Update on Municipal Enforcement AGM.

Motion 2008 - 195 - Greenland/Seymour

Resolved that owners of 36 Green's Road Extension be advised their survey markers are encompassing an old known right of way and their attention be brought to investigating this matter.

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.

Motion 2008 - 196 - Yetman/Mercer

Resolved that minutes of the regular meeting of June 3, 2008, be adopted.

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.

Motion 2008 - 197 - Brown/Yetman

Resolved that minutes of the special meeting of June 11, 2008, be adopted.

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.

Additions to Agenda

Motion 2008 - 198 - Seymour/Mercer

Resolved that residential building application of x be added to agenda.

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.

New Business

Item 1 : Residential building application received from x.

Motion 2008 - 199 - Mercer/Walsh

Resolved that x's application be referred to the Planning and Development Committee.

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 : Residential building application received from x.

Motion 2008 - 200 - Walsh/Yetman

Resolved that approval be given to x, as per submitted application, to construct a dwelling at 10 Adler Place, Bay Roberts, 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 3 : Residential building application received from x.

Motion 2008 - 201 - Seymour/Greenland

Resolved that approval be given to x, as per submitted application, to construct a dwelling at New Road Hill, Shearstown, 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 4 : Residential building application received from x.

Motion 2008 - 202 - Walsh/Greenland

Resolved that approval be given to x, as per submitted application, to construct a dwelling at 16 New Found Lane, Bay Roberts, 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 5 : Residential building application received from x.

Motion 2008 - 203 - Yetman/Greenland

Resolved that approval be given to x, as per submitted application, to construct a dwelling at 90 Green's Road, Bay Roberts, 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 : Residential building application received from x.

Motion 2008 - 204 - Walsh/Yetman

Resolved that x's application be referred to the Planning and Development Committee.

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 2008 - 205 - Seymour/Greenland

Resolved that approval be given to x, as per submitted application, to construct a dwelling at 31 Farm Road Extension, Bay Roberts, 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 : Residential building application received from x.

Motion 2008 - 206 - Walsh/Greenland

Resolved that approval be given to x, as per submitted application, to construct a dwelling on land located past the end of Harding's Lane, Bay Roberts, subject to all Municipal Development Regulations and all other regulatory departments. Also, **no** town services will be provided beyond the Harding's Lane existing water and sewer line.

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

Abstaining: Mayor Littlejohn
Motion Carried.

Item 9 : Request for road extension at Cleary's Subdivision received from x.

Motion 2008 - 207 - Yetman/Greenland

Resolved that x's application be referred to the Planning and Development Committee.

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 10 : Letter and pictures received from x regarding garbage dumping in the Muddy Hole area.

Motion 2008 - 208 - Yetman/Mercer

Resolved that x be advised the area past the pavement in Muddy Hole is within the municipal boundaries of the Town of Spaniard's Bay. However, the area within our town boundaries will be cleaned up and monitored more vigilantly. Municipal Enforcement will erect "No Dumping" signage in that area.

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 11 : Letter received from x requesting a steel post in front of her property be removed.

It was decided that the Town Manager will have the post removed.

Item 12 : Letter received from x requesting council to revisit her previous request for “children at play” signage and that Delaney’s Avenue and Extension become a one way street.

Motion 2008 - 209 - Greenland/Yetman

Resolved that x’s letter be referred to the Planning and Development Committee.

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 13 : Letter received from x requesting “children at play” and speed limit signage be erected at Badcock Boulevard.

Motion 2008 - 210 - Mercer/Walsh

Resolved that x be advised that it is not town policy to erect “children at play” signage, however, a 40 km speed limit sign will be installed at Badcock Boulevard, as requested.

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 14 : Letter received from x regarding trucks / vehicles parked at 238-240 Water Street.

Motion 2008 - 211 - Mercer/Brown

Resolved that the owner of 238-240 Water Street be requested to confirm that permission has been granted to the owner of the trucks / vehicles and also, advise the property owner that a letter of complaint has been registered with the town regarding obstruction of ocean view and accessibility.

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 15 : Correspondence received from x regarding development of the oceanfront shoreline area between Green's Road and Cable Avenue and also, standardized garbage containers.

It was decided that x be advised that no residential building application has been made regarding development of the area in question. However, approval was given for an in-filling application in accordance with zoning regulations. Later this year, the Municipal Plan is scheduled for discussion and renewal and, at that time, x is welcome to put forth any concerns and suggestions to the town planner. Also, the Green Committee will be looking into information on standardized garbage containers.

Item 16 : Letter received from UMC regarding municipal donations to Daffodil Place.

Motion 2008 - 212 - Brown/Walsh

Resolved that UMC's request be referred to the Finance Committee.

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 17 : Correspondence received from Parkinson Society NL requesting financial support for Superwalk for Parkinson's 2008.

Motion 2008 - 213 - Brown/Walsh

Resolved that a \$50.00 donation be made to the Parkinson Society NL.

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 18 : Letter received from Eastern Health seeking financial support for an Emergency Symposium at Fongs Motel, Carbonear.

Motion 2008 - 214 - Seymour/Greenland

Resolved that a \$50.00 donation be made to Eastern Health.

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 19 : Correspondence received from College of Family Physicians regarding recruitment, education and housing issues.

Motion 2008 - 215 - Mercer/Yetman

Resolved that College of Family Physicians information 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's 20, 21 & 22 : Info notes received from MNL including the 2008 Convention registration package and an FCM Municipal Partnership Program.

Motion 2008 - 216 - Mercer/Yetman

Resolved that 2 - 3 bedroom chalets at Humber Valley Resort be booked along with the available 2 rooms block booked by MNL for the 2008 Convention.

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 23 : Residential building application received from x.

Motion 2008 - 217 - Seymour/Yetman

Resolved that x be given approval, as per submitted application, to construct a dwelling at 18 Bay Shore Estates, Bay Roberts, 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.

Committee Reports

Finance

Motion 2008 - 218 - Brown/Walsh

Resolved that Accounts Payable for May 2008, 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.

Tourism

Motion 2008 - 219 - Mercer/Yetman

Resolved that plans for the Golden Mile be tabled for discussion and council direction at next regular meeting.

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.

Motion 2008 - 220 - Mercer/Yetman

Resolved that Pigeon Inlet Steering Committee minutes of June 9, be accepted.

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.

Motion 2008 - 221 - Mercer/Yetman

Resolved that Pigeon Inlet Steering Committee minutes of June 16, be accepted.

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.

Green

Motion 2008 - 222 - Yetman/Mercer

Resolved that approval be given to Dawe's Concrete Products to clear the Valleyview Subdivision green space in preparation for future use. Also, Council will have a sign erected informing residents of plans for the green space.

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.

TidyTown judges will be here on June 30th. This will be advertised on local radio.

Municipal Enforcement Officer Bowering will be asked to monitor on a continual basis, tidiness at Water Street.

Fire Department

Mayor Littlejohn will contact officials regarding efforts to secure a new fire and rescue vehicle.

Bay Roberts Fire Dept. will offer training and support to firefighters of the future Bay de Grave Fire Dept.

Municipal Enforcement

Motion 2008 - 223 - Walsh/Yetman

Resolved that newly developed Noise & Nuisance Regulations be accepted and will come into effect on the 25th day of June, 2008.

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.

Wetlands

SAM minutes of September 8, 2007 tabled including itinerary, agenda and constitution information for Spring 2008 SAM Conference taking place on June 27 & 28 at Bay Roberts and Spaniard's Bay.

Planning & Development

Motion 2008 - 224 - Greenland/Mercer

Resolved that Section # 15 of the Bay Roberts Subdivision Policy be amended as follows:

In subdivisions, all residential lots shall have a minimum frontage of 60 feet and minimum depth of 100 feet except in Cul de Sac turning circles where frontage may vary with location on the circle. However, minimum lot area will not be less than 6000 square feet.

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.

Notice of Motion

Motion 2008 - 225 - Brown/Mercer

Resolved that a corporate visa credit card be acquired for town purchases made by direct payment and administered by Town Clerk.

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.

Motion 2008 - 226 - Greenland/Walsh

Resolved that whatever action is necessary be taken to complete the Klondyke boardwalk and Klondyke east access at Coley's Point, in a timely manner.

Adjournment

Motion 2008 - 227 - Mercer/Seymour

Resolved that the meeting do now adjourn at 9:10 p.m.

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

Glenn Littlejohn
Mayor

Shirley Hawe
Town Clerk