

The Fiftieth-Sixth Meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall, Tuesday, March 13th, 2007, at 7:00 p.m.

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

Absent Deputy Mayor Melvin Walsh

Also Present Town Manager Edwin Fradsham
 Town Clerk Shirley Hawe
 Compass Correspondent, Lillian Simmons
 CHVO Correspondent, Sherry Sheehan
 JMC Chairperson, Cathy Kleinwort
 JMC Secretary, Patricia George

Ms. Cathy Kleinwort and Ms. Patricia George gave a power point presentation on behalf of the Joint Management Committee outlining the 2007 - 2012 Business Plan regarding the Shearstown Estuary.

Meeting recessed for 10 minutes and Ms. Kleinwort and Ms. George left the Chambers.

Minutes

Mayor Littlejohn asked if there were any errors or omissions to the minutes of the regular meeting of February 13th, 2007, which had been circulated with the agenda.

Discussion and update regarding the following:

- P. 1 Dept of Transportation & Works Traffic Study re: C. B. Highway, Route 70.
- P. 3 Possible air pollution caused by the Bay Arena ice-resurfacer.
- P. 4 Clarification regarding a stipulation to the permit for x, Gulley Rd.
- P. 6 Re-scheduling of appreciation reception for Bay Roberts Heritage Society and Advisory Board.

P. 9 Mayor Littlejohn noted the Dept of Municipal Affairs advises that committee recommendations containing various issues, require that separate motions be made for each.

Correspondence

Re: Camera testing for BayShore Estates.

Motion 2007 - 44 - Mercer/Greenland

Resolved that the minutes of February 13th, 2007, regular meeting of council be adopted as circulated.

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

General Business

Item 1 : Correspondence received highlighting Constable Bowering s successful training in Nunavut. Mayor Littlejohn wrote a letter of congratulations to Perry.

Item 2 : Correspondence received from the Bay Roberts Legion regarding application to Service Canada for consideration for additional funding to help offset material costs and complete the work under the current Job Creation Partnership Program for the Bay Roberts Klondyke Project.

Item 3 : Correspondence received from Minister Tom Hedderson advising that our bid submission for the 2008 NL Summer Games has been denied.

Item 4 : Letter received from Ms. x requesting snow clearing of the right of way near her property at Earle s Road.

Motion 2007 - 45 - Yetman/Mercer

Resolved that Ms. x request be referred to the Public Works Committee.

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

Item 5 : Letter received from x regarding damage to their garbage box during snow clearing operations.

Motion 2007 - 46 - Seymour/Greenland

Resolved that Mr. & Mrs. x s letter be referred to the Public Works Committee.

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

Item 6 : Letter received from the Conception Bay North Skating Club seeking financial support for their annual Ice Show on March 24th at the Bay Arena.

Motion 2007 - 47 - Yetman/Seymour

Resolved that a \$500.00 donation be given to the Conception Bay North Skating Club for the 2007 skating year.

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

Item 7 : Letter received from the Youth Bowling Council seeking financial support to help offset the costs associated with traveling to the National Championships being held in Winnipeg from May 12th - 14th.

Motion 2007 - 48 - Seymour/Mercer

Resolved that a \$250.00 donation be given to the Youth Bowling Council.

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

Item 8 : Letter received from the Upper Island Cove Parks and Recreation Association seeking financial assistance to help with traveling expenses to Quebec City for the Bulldogs Pee Wee Girls Baseball Team.

Motion 2007 - 49 - Mercer/Yetman

Resolved that the U.I.C. Parks and Recreation Association request will be referred to the Finance Committee.

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

Item 9 : Letter received from the NL Police Curling Association requesting financial support.

Motion 2007 - 50 - Brown/Yetman

Resolved that the NLPCA request will be referred to the Finance Committee.

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

Item 10 : Correspondence received from x of Sudbury, Ontario, regarding future plans for the property, 126 Water Street.

Motion 2007 - 51 - Greenland/Yetman

Resolved that Mr. & Mrs. x s letter be referred to the Planning & Development Committee.

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

Item 11 : Letter received from Ms. x seeking permission to operate a video rental business from 114-116 Conception Bay Highway.

Motion 2007 - 52 - Seymour/Mercer

Resolved that permission is given to x to open and operate a video rental business from 114-116 C. B. Highway, subject to all Municipal Development Regulations and all other regulatory departments.

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

Item 12 : Applications received from CIR Management Limited seeking permission to renovate and relocate Atkinson s Flowers, Sears Inc., and Dollarama, in the Bay Roberts Mall.

Motion 2007 - 53 - Greenland/Mercer

Resolved that approval in principle, as per submitted plans, be given to CIR Management Ltd., pending receipt of approval documents from Government Services and subject to all Municipal Development Regulations and all other departments.

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

Item 13 : Application received from x to build at 13 Gulley Road.

Motion 2007 - 54 - Mercer/Brown

Resolved that approval is given to Mr. & Mrs. x as per submitted plans, and subject to all Municipal Development Regulations and all other regulatory departments.

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

Item 14 : Residential building application received from x.

Motion 2007 - 55 - Seymour/Brown

Resolved that approval is given to Mr. X, as per submitted plans, to construct a summer home at 133 South Road, Coley s Point, subject to all Municipal Development Regulations and all other regulatory departments.

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

Item 15 : Residential building application received from Kentwood Homes for x.

Prior to discussion, Councillor Seymour stated that he would abstain from any discussion or voting on this application because x is his son.

Motion 2007 - 56 - Greenland/Brown

Resolved that approval be given to Kentwood Homes, as per submitted plans, to construct a dwelling for Mr. x at Lot #3, Bishop s Road, subject to all Municipal Development Regulations and all other regulatory departments.

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

Item 16 : Correspondence received from NLFM updating ongoing issues; appreciation for council support; and seeking financial assistance in paying off their mortgage.

Motion 2007 - 57 - Seymour/Yetman

Resolved that the NLFM letters be placed on file.

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

Abstaining: 0
Motion Carried.

Item 17 : Letter received from NLAMA seeking financial support for the annual 2007 Convention and Trade Show being held in St. John s on April 19th - 21st.

Motion 2007 - 58 - Greenland/Mercer

Resolved that a \$100.00 donation be given to NLAMA to help offset costs associated with the annual convention.

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

Item 18 : Conception Bay North Joint Councils Association minutes of January 25th & March 1st were tabled for discussion.

Motion 2007 - 59 - Seymour/Greenland

Resolved that both sets of minutes be placed on file.

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

Item 19 : Newsletter received from the Municipal Assessment Agency including a brochure regarding supplementary assessments.

Motion 2007 - 60 - Greenland/Yetman

Resolved that MAA newsletter and brochure be placed on file.

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

Item 20 : Info notes received from NLFM advising of various issues and upcoming events.

Motion 2007 - 61 - Mercer/Seymour

Resolved that the NLFM correspondence be placed on file.

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

Committee Reports

Finance

Motion 2007 - 62 - Yetman/Brown

Resolved that the payables for February 2007 be accepted.

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

Tourism

Councillor Mercer tabled a report on the Hospitality NL Annual Convention held February 1st - 4th.

Motion 2007 - 63 - Mercer/Brown

Resolved that the Hospitality NL Convention report be accepted.

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

Councillor Mercer tabled the Tourism and Pigeon Inlet Joint Meeting minutes of February 12th,

Motion 2007 - 64 - Mercer/Greenland

Resolved that the minutes of February 12th be accepted.

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

Heritage

Councillor Mercer tabled the Bay Roberts Heritage Society Inc. 2006 Year End Report.

Motion 2007 - 65 - Mercer/Seymour

Resolved that the Bay Roberts Heritage Society report be accepted.

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

Planning & Development

Councillor Greenland gave a verbal report:

- (1) Requesting direction to take regarding town land at Delaney s Avenue, Shearstown.
- (2) Implementation of improvements on trial basis to traffic light changes at intersection of Water Street and Powell s Supermarket.

Public Works

Councillor Greenland tabled minutes of February 22nd which are appended these minutes.

Motion 2007 - 66 - Greenland/Mercer

- (2) Resolved that one street light will be installed on the second pole from the existing light at Whitney Street as requested by x.

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

Motion 2007 - 67 - Greenland/Yetman

(3) Resolved that the town will provide garbage collection services to the Bay Arena.

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

Motion 2007 - 68 - Greenland/Yetman

(5) Resolved that a street light will be installed at the Powell s Supermarket entrance/exit off Country Road.

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

Motion 2007 - 69 - Greenland/Seymour

(7) Resolved that Hawboldt s request for a fenced compound is approved as per provided description.

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

Green

Councillor Yetman advised that a Hazardous Waste Day will be going ahead again this year.

Economic Development

Councillor Brown gave a verbal report:

- (1) Seminar co-sponsored with Innovation, Trade & Rural Dev., scheduled for March 20th.
- (2) Business Luncheon Series is scheduled for April 10th at the Klondyke Hotel.
- (3) Monthly full page advertising in the Telegram
- (4) Financial savings and environmental benefits to changing to compact fluorescent light bulbs.

Councillor Concerns

Councillor Seymour spoke on two issues:

- (1) C. B. Highway businesses piling snow at the entrance/exit to their parking lots poses danger to motorists.
- (2) Street lighting needed at on and off ramps at C. B. Access Road.

Mayor Littlejohn noted:

- (1) Invitation to an Orientation Session for the Heritage Corridor Baccalieu Trail Project on Tuesday, March 20th at St. Paul s Anglican Church Hall, Harbour Grace.
- (2) Invitation to a cocktail reception in honour of the opening of the NL Credit Union premises at 119 Columbus Drive, Carbonear, on March 15th.
- (3) Information on 2006 Statistics Canada Community Profiles which shows the Town of Bay Roberts with a population increase of 3.4% since 2001.

Motion 2007 - 70 - Seymour/Mercer

Resolved that the regular meeting be adjourned.

In favour: Mayor Littlejohn

Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Motion 2007 - 71 - Greenland/Mercer

Resolved that a privileged meeting be commenced.

In favour: Mayor Littlejohn

Councillors: C. Mercer, G. Greenland, D. Brown, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Motion 2007 - 72 - Greenland/Yetman

Resolved that the Special Events Committee be given permission to proceed with preparations for the 2007 Klondyke Concert as outlined in their report.

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

Adjourned

Motion 2007 - 73 - Mercer/Seymour

Resolved that council do now adjourn at 9:20 p.m.

In favour: Mayor Littlejohn
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