

The Sixtieth meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall, Tuesday, May 8<sup>th</sup>, 2007, at 7:35 p.m.

Members Present	Mayor Glenn Littlejohn Deputy Mayor Melvin Walsh Councillor Clarence G. Mercer Councillor Dennis Brown Councillor Walter Yetman
Absent	Councillor Gerald Greenland Councillor Bill Seymour
Also Present	Town Clerk Shirley Hawe Lillian Simmons, Compass Correspondent Resident

### **Minutes**

Mayor Littlejohn asked if there were any errors or omissions to the minutes of the regular meeting of April 24<sup>th</sup>, 2007, which had been circulated with the agenda.

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

P. 1 Municipal Awareness Day: Mock Council Meeting will be held on Tuesday, May 15<sup>th</sup> with grade 3 classes from Coley s Point Primary and All Hallows Elementary.

Update on schedules for meetings with Minister Hickey and Minister Byrne.

P. 3 Letter to Bay Arena Board of Directors regarding progress of the feasibility study will be mailed tomorrow.

P. 6 Re: Motion 2007 - 133 - further discussion needs to take place regarding matter of automotive repair shop at 8 Bowering s Lane.

P. 7 Re: Birthday Facility on C. B. Highway: No government permits have been received. Constable Bowering and Fire Chief Russell will look into this matter.

P. 9 Construction of Regional Smoke House Facility has started.

**Motion 2007 - 138 - Brown/Yetman**

Resolved that the minutes of April 24<sup>th</sup>, 2007, regular meeting of council be adopted as presented.

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

**Business Arising from Minutes**

**Motion 2007 - 139 - Walsh/Mercer**

Resolved that the March 2007 Payables be approved.

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

No response received from public notice re: application of 160 Crossroads.

**Motion 2007 - 140 - Yetman/Walsh**

Resolved that the application made by to remove, reconstruct and operate a self storage unit in the same footprint as the current building situated at 160 Crossroads, Bay Roberts, be approved, as per submitted plans, and subject to all Municipal Development Regulations and all other regulatory departments. Also, further approval will be required if any plan modifications occur.

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

Re: Application of x to construct and operate an RV Storage Facility at John Curlew s Road, Bareneed.

**Motion 2007 - 141 - Walsh/Yetman**

Resolved that x must publish in the Compass his proposal for the construction and operation of a RV Storage Unit at John Curlews Road, Bareneed.

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

Opposed: 0

Abstaining: 0

Motion Carried.

**New Business**

**Item 1 :** Correspondence received from Dept of Natural Resources requesting concurrence or otherwise regarding the quarry application of x.

**Motion 2007 - 142 - Walsh/Mercer**

Resolved that approval is given to x for the operation of a quarry off Mercer s Road, off Bareneed Road, subject to all Municipal Development Regulations and all other regulatory departments. The annual cost of the quarry permit is \$1,000.00.

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

Opposed: 0

Abstaining: 0

Motion Carried.

**Item 2 :** Letter received from x regarding fencing damages during snow clearing operations.

**Motion 2007 - 143 - Brown/Walsh**

Resolved that x s correspondence be referred to the Public Works Committee.

In favour: Mayor Littlejohn

Deputy Mayor Walsh  
Councillors: C. Mercer, D. Brown and W. Yetman

Opposed: 0  
Abstaining: 0  
Motion Carried.

**Item 3 :** Letter received from x regarding clean up of sewage damages.

**Motion 2007 - 144 - Walsh/Yetman**

Resolved that x s letter be referred to the Public Works Committee for further review.

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

Opposed: 0  
Abstaining: 0  
Motion Carried.

**Item 4 :** Letter received from x, EARTHEART International, requesting Council to provide Grabbers for cleaning up the in-laying and outer-laying perimeters of the Shearstown Estuary.

**Motion 2007 - 145 - Yetman/Walsh**

Resolved that x correspondence be referred to the Green Committee.

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

Opposed: 0  
Abstaining: 0  
Motion Carried.

**Item 5 :** Memorandum received from the Heart & Stroke Foundation advising that the 2007 Mayor s March on Heart Disease and Stroke is scheduled for June 11<sup>th</sup> - 17<sup>th</sup>.

**Motion 2007 - 146 - Mercer/Brown**

Resolved that Mayor Littlejohn will organize this event.

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

**Item 6 :** Commercial building application received from x to construct a new tire storage warehouse at C. B. Highway.

**Motion 2007 - 147 - Mercer/Yetman**

Resolved that approval be given to x, as per submitted plans, to construct a new tire storage warehouse at C. B. Highway, subject to all Municipal Development Regulations and all other regulatory departments. Also, further approval will be required if any plan modifications occur.

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

**Item 7 :** Residential building application received from x.

**Motion 2007 148 - Mercer/Yetman**

Resolved that approval be given to x to construct a dwelling at Russell s Place, Bay Roberts, subject to all Municipal Development Regulations and all other regulatory departments.

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

**Item 8 :** Residential building application received from x to construct a dwelling at Crossroads.

**Motion 2007 - 149 - Yetman/Mercer**

Resolved that approval be given to x application, subject to all Municipal Development Regulations and all other regulatory departments.

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

Opposed: 0

Abstaining: 0

Motion Carried.

**Item 9 :** Correspondence received from x. requesting approval in principle regarding development on Lot # 21, Bayshore Estates, purchasers x.

**Motion 2007 - 150 - Walsh/Yetman**

Resolved that approval in principle for residential building at Lot # 21, Bayshore Estates, be given to x, pending completion of all requirements as specified to developer, x, in correspondence, dated April 25<sup>th</sup>, 2007. Also, final approval is subject to submission and acceptance of a detailed residential building application for x.

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

Opposed: 0

Abstaining: 0

Motion Carried.

**Item 10 :** Info Note received from NLFM which included the sale by tender of the dump truck and garbage truck for the Town of Bay Roberts.

**Item 11 :** Notice received from FCM advising that new applications for the Green Municipal Fund study grants are temporarily suspended from May 22<sup>nd</sup>, 2007 to January 2<sup>nd</sup>, 2008.

**Item 12 :** Spring Dinner advisement and minutes of March 28<sup>th</sup> and April 2<sup>nd</sup> received from CBN Joint Councils.

**Item 13 :** Correspondence received from x of Newlab Heritage Consulting offering Cultural Resource Management consulting services.

**Motion 2007 - 151 - Mercer/Yetman**

Resolved that x s letter be placed on file.

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

Opposed: 0

Abstaining: 0

Motion Carried.

**Item 14 :** Correspondence received from Fire Commissioner, advising the May 6<sup>th</sup> - 12<sup>th</sup> is Emergency Preparedness Week.

**Motion 2007 - 152 - Mercer/Walsh**

Resolved that x s letter be placed on file and the Emergency Preparedness poster be displayed at the front desk.

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

Opposed: 0

Abstaining: 0

Motion Carried.

**Item 15 :** Information package received from Municipal Assessment Agency Inc. which included a copy of the new Assessment Act and brochures regarding supplemental assessments, appeals and property under construction.

**Item 16 :** Correspondence received from M.P., Inky Mark regarding support for Bill C-417, the Canadian Soldiers and Peacekeepers Memorial Wall Act.

**Motion 2007 - 153 - Mercer/Brown**

Resolved that Mr. Inky s resolution be signed and the petition be displayed at the front desk for public viewing and also, a copy be sent to the Royal Canadian Legion, Bay Roberts Branch #32.

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

Opposed: 0  
Abstaining: 0  
Motion Carried.

## **Committee Reports**

### **Finance**

#### **Motion 2007 - 154 - Yetman/Walsh**

Resolved that April Accounts Payable be accepted.

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

#### **Motion 2007 - 155 - Brown/Walsh**

Resolved that the donation request for the Jamie Murphy Memorial Fund be placed on file.

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

Councillor Brown noted that a recommendation will be tabled at a later date regarding salary rate and vacation pay.

### **Tourism**

Councillor Mercer tabled Pigeon Inlet Minutes of April 2<sup>nd</sup>, Tourism Minutes of April 9<sup>th</sup> and the Heritage Corridor Orientation Session and Project Management report . Highlights as follows:

Discussion on Pigeon Inlet strategic plan to be held on May 22<sup>nd</sup> at the SUF Lodge with Kathi Stacey as facilitator  
3 bids received for Klondyke lighting and lowest bid will be accepted



3 day workshop called the Edge of the Wedge : Innovation in Experiential Learning taking place in Gros Morne during October 22<sup>nd</sup> - 27<sup>th</sup> & four members from different committees may be sent to take part

Update on Theater Festival Reports and site evaluated and chosen for the upcoming event  
Update on the Heritage Corridor Orientation Session & Project Management Workshop

**Motion 2007 156 - Mercer/Brown**

Resolved that the Tourism and Pigeon Inlet Minutes of April 2<sup>nd</sup> and 9<sup>th</sup>, and Heritage Corridor Orientation Session report be accepted.

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

Opposed: 0

Abstaining: 0

Motion Carried.

**Planning & Development**

Deputy Mayor Walsh tabled a draft letter to be delivered to residents of Barrack s Road regarding proposed improvements to Barrack s Road from Water Street to Track Road.

**Motion 2007 - 157 - Walsh/Brown**

Resolved that Councillor Mercer proof letter and that Councillor Greenland prepare accompanying diagram for hand delivery and/or mail out to residents of Barrack s Road.

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

Opposed: 0

Abstaining: 0

Motion Carried.

**Director s Report**

Director Delaney updated further on the Edge of the Wedge initiative, the Terms of Reference for the proposed multi use facility, Citizen/Athlete of the Year Awards presentation, Festival of Lights proposed relocation and, maintenance and opening date for the swimming pool.

### **Mayor s Report**

Mayor Littlejohn suggested that council get together during the first week of June to review progress on our strategic plan.

Councillor Mercer noted that the React Theater of Vancouver, British Columbia, will be producing, during the week of October 2<sup>nd</sup>, a play entitled, *Soldiers Heart* by Coley s Point native and playwright, David French.

### **Adjournment**

#### **Motion 2007 - 158 - Mercer/Walsh**

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

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

Opposed: 0

Abstaining: 0

Motion Carried.

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Glenn Littlejohn  
Mayor

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Shirley Hawe  
Town Clerk