

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, May 22, 2012**

Fifty Fifth Meeting of the Sixteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

In Attendance:

Council	Mayor Philip Wood Deputy Mayor Bill Seymour Councillor Clarence G. Mercer Councillor Gerald Greenland Councillor Walter Yetman Councillor Melvin Walsh
Staff	Nigel Black, Chief Administrative Officer Shirley Hawe, Town Clerk
Absent	Councillor Wade Oates

1.0 Call to Order

1.1 Mayor Wood called the meeting to order at 7:00 p.m.

2.0 Agenda / Minutes

2.1 Additions to Agenda

Motion 2012 – 229 – Yetman/Mercer

Resolved, that residential building application for 2 Dawe's Road be added to the agenda and the agenda be accepted.

Carried unanimously

2.2 Approval of Minutes

Motion 2012 – 230 – Walsh/Seymour

Resolved, that regular meeting minutes for May 8, 2012 be adopted as presented.

Carried unanimously

3.0 New Business / Staff Reports

3.1 Finance/Executive Committee Recommendations

Motion 2012 – 231 – Walsh/Greenland

Resolved, that Finance/Executive Committee recommendations from meeting of May 15, 2012 be accepted.

Carried unanimously

3.0 New Business / Staff Reports

Planning & Development Committee Recommendations

3.2 Bay Shore Estates – Sale of Town Property adjacent to 2 Bay Shore Estates

Motion 2012 – 232 – Walsh/Yetman

Resolved, that the Planning & Development Committee has determined the town land requested to be purchased by a resident is quite small and of no future consequence for development by the town and therefore the request to purchase a small portion of town land adjacent to the resident's land at Bay Shore Estates be approved on a "one-off" basis due to the irregular nature of their lot and that the sale of the requested town property is subject to provision, by the resident, of a survey determining the exact size of the land and then further subject to the Finance/Executive Committee determining a sale price for said land. Carried unanimously

Resident of 27-29 North Road entered Chambers 7:25 p.m.

3.3 Parsons Vegetable Stand – 29-35 CB Access Road

Motion 2012 – 233 – Seymour/Mercer

Resolved, that approval is given applicant, as per submitted application, to construct a permanent vegetable stand adjacent to entrance at 29-35 CB Access Road, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments and further subject to all applicable municipal taxes. Carried unanimously

3.4 Boat Shed/Accessory Building – 95 Water Street

Motion 2012 – 234 – Yetman/Greenland

Resolved, that approval is given applicants, as per submitted application, to construct a boat shed/accessory building at 95 Water Street, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments. Carried unanimously

3.5 Construction of New Commercial Building – 269 CB Highway

Motion 2012 – 235 – Walsh/Yetman

Resolved, that *Approval in Principle* is given to the applicant's proposal for construction of a new commercial building to house Brookside Service Station and also to construct a Western Petroleum Fuel Pumps Station, subject to submission of formal Engineered Drawings as well as receipt of approvals required by other Government departments and further subject to the Town's Municipal Development Regulations. Carried unanimously

3.0 New Business / Staff Reports

3.6 Residential Building Application – 202A-204A North Road

Motion 2012 – 236 – Mercer/Yetman

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 202A-204A North Road, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments and further subject to all town services terminating at the main North Road.

Carried unanimously

3.7 Residential Building Application – 52 Love Street

Motion 2012 – 237 – Yetman/Seymour

Resolved, that approval is given applicant, as per submitted revised application, to construct a dwelling at 52 Love Street, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

3.8 Residential Duplex Building Application – 32 Barnes Road

Motion 2012 – 238 – Yetman/Greenland

Resolved, that approval is given applicant, as per submitted application, to construct a 2-unit dwelling at 32 Barnes Road, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

3.9 Business Development Application – First Pond Road

Motion 2012 – 239 – Yetman/Greenland

Resolved, that application to development a motocross race track at First Pond Road is referred to the Planning & Development Committee for review.

Carried unanimously

3.10 Residential Building Application – 2 Dawe's Road

Motion 2012 – 240 – Yetman/Walsh

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 2 Dawe's Road, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

4.0 Correspondence for Action

4.1 Rezoning Request – 238 Water Street

Motion 2012 – 241 – Yetman/Seymour

Resolved, that correspondence requesting 238 Water Street be rezoned from Industrial Marine to Residential 2 is referred to the Planning & Development Committee for review.
Carried unanimously

4.2 Driveway Grade – 28 Badcock Boulevard

Motion 2012 – 242 – Greenland/Walsh

Resolved, that correspondence regarding driveway grade at 28 Badcock Boulevard is referred to the Public Works Committee for review.
Carried unanimously

4.3 Damaged Foundation – 29 North Road

Motion 2012 – 243 – Yetman/Walsh

Resolved, that correspondence regarding damages to the foundation at 29 North Road is referred to the Public Works Committee for review.
Carried unanimously

4.4 Dilapidated Property – 2-4 White's Road

Motion 2012 – 244 – Greenland/Seymour

Resolved, that correspondence regarding the dilapidated condition of property at 2-4 White's Road is referred to Municipal Enforcement Officer Bowering for review.
Carried unanimously

4.5 2012 Summer Games – Compass Advertising

Motion 2012 – 245 – Mercer/Greenland

Resolved, that correspondence requesting sponsorship through advertising in the Compass's official NL Summer Games Program booklet is referred to the Finance Committee for action.
Carried unanimously

4.6 Front Road Safety Concerns – 16 Front Road

Motion 2012 – 246 – Greenland/Mercer

Resolved, that correspondence regarding safety concerns at Front Road is referred to the Public Works Committee for review.
Carried unanimously

5.0 Correspondence for Information

5.1 Search & Rescue Response – Minister of Fisheries & Oceans

Motion 2012 – 247 – Seymour/Yetman

Resolved, that Minister Ashfield's correspondence is placed on file.
Carried unanimously

Resident of 27-29 North Road left Chambers 8:20 p.m.

5.2 Community Canada Day Service – Central United Church

On Sunday, July 1st, Central United will be hosting a Community Canada Day Morning Worship Service at 10:30 a.m.

5.3 Municipal Awareness Day – MP Scott Andrews

On Thursday, May 24th, MP Scott Andrews will be hosting a Municipal Appreciation Social 4:30 p.m. at Conception Bay South Lions Club.

6.0 New Business / Committee Reports

6.1 Executive Committee

Mayor Wood tabled a Calendar of Events he had attended during the month of May and also a report on the 2012 MNL Municipal Symposium which took place in Gander from May 10-12.

6.2 Heritage Advisory Committee

Motion 2012 – 248 – Seymour/Greenland

Resolved, that Heritage Advisory Committee minutes of March 1, 2012 be accepted.
Carried unanimously

6.3 Green Committee

A successful Community Cleanup took place on Saturday, May 12th with approximately 300 bags of garbage picked up. Also, Hazardous Waste Day is scheduled for Saturday, June 9th.

6.4 Municipal Enforcement Committee

Motion 2012 – 249 – Walsh/Yetman

Resolved, that Municipal Enforcement Committee minutes of May 15, 2012 be accepted.
Carried unanimously

6.0 New Business / Staff Reports

6.5 Urban Municipalities Committee**Motion 2012 – 250 – Walsh/Seymour**

Resolved, that the UMC minutes of March 2-3, 2012 be placed on file.
Carried unanimously

6.6 Port de Grave Fire Protection

Mayor Wood gave a report on fee collection status to date. Discussion ensued regarding options for collection and whether or not the service will continue to be provided in future. It was decided that no further invoices will be issued this year and a notice will be placed in the Compass regarding same. The copy of the public notice will be included in a report to be tabled at the next regular council meeting on June 12th.

6.7 Fire Department / Wetlands Liaison

Deputy Mayor Seymour noted that the Bay Roberts Fire Department is taking part in training sessions. Also, Deputy Mayor Seymour, if well enough, will attend the Stewardship Association of Municipalities' AGM scheduled for this upcoming weekend.

7.0 Adjournment

7.1 Motion to Adjourn**Motion 2012 – 251 – Walsh/Greenland**

Resolved, that Council now adjourned the regular meeting at 9:30 p.m.
Carried unanimously

Philip Wood, Mayor

Shirley Hawe, Town Clerk