

Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, November 13, 2012

Sixty Fourth Meeting of the Sixteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

In Attendance:

Council Mayor Philip Wood
 Councillor Clarence G. Mercer
 Councillor Gerald Greenland
 Councillor Wade Oates
 Councillor Walter Yetman
 Councillor Melvin Walsh

Staff Nigel Black, Chief Administrative Officer
 Shirley Hawe, Town Clerk

Absent Deputy Mayor Bill Seymour

Also Present Clarence H. Russell, Fire Chief
 Nicholas Mercer, Compass Correspondent
 Keith and Susan Mercer

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 Approval of Agenda

Motion 2012 – 496 – Yetman/Oates

Resolved, that agenda for November 13, 2012 be accepted.

Carried unanimously

2.2 Approval of Minutes

Motion 2012 – 497 – Mercer/Greenland

Resolved, that regular meeting minutes for October 23, 2012 be adopted as presented.

Carried unanimously

3.0 New Business / Staff Reports

3.1 Accounts Payable – October 2012

Motion 2012 – 498 – Yetman/Walsh

Resolved, that accounts payable for October 2012 be approved.
Carried unanimously

3.2 Apartment Building Application – 198 Central Street

Motion 2012 – 499 – Mercer/Yetman

Resolved, that approval is given applicant, as per submitted application, to construct a four-unit apartment building at 198 Central Street, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments and further, subject to receipt of Government Services approvals.
Carried unanimously

3.3 Mini Home Application – 10B New Road Hill

Motion 2012 – 500 – Yetman/Oates

Resolved, that approval is given applicant, as per submitted application, to install a mini home at 10B New Road Hill, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.
Carried unanimously

3.4 Home Occupations Application – 20 Reid's Road

Motion 2012 – 501 – Mercer/Greenland

Resolved, that approval is given applicant, as per submitted application, to open and operate a dog grooming salon, Posh Pets, at 20 Reid's Road subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.
Carried unanimously

3.5 Residential Building Application – 82 Badcock Boulevard

Motion 2012 – 502 – Oates/Yetman

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 82 Badcock Boulevard subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.
Carried unanimously

3.0 New Business / Staff Reports

3.6 Residential Building Application – 101 South Road

Motion 2012 – 503 – Mercer/Greenland

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 101 South Road, Coley's Point, 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 Residential 12 Lot Development off Bay Roberts Drive – Shea Place

Motion 2012 – 504 – Yetman/Walsh

Resolved, that the request for financial assistance for infrastructure at the proposed residential 12 lot development off Bay Roberts Drive is referred to Planning and Development Committee for further review.

Carried unanimously

4.2 Fence Request – 61 George Mercer Drive

Motion 2012 – 505 – Walsh/Yetman

Resolved, that the request for fence installation at 61 George Mercer Drive is referred to Planning and Development Committee for further review.

Carried unanimously

4.3 Financial Support – Bay Arena

Motion 2012 – 506 – Greenland/Oates

Resolved, that approval is given for the Town's annual financial support to the Bay Arena in the amount of \$5,818.

Carried unanimously

4.4 Financial Statement & Election of Officers – Bay Arena

Motion 2012 – 507 – Yetman/Mercer

Resolved, that approval is given for the elected Board of Directors to operate the Bay Arena for the next year and further, the audited financial statement for the fiscal year ending August 31, 2012 is accepted as presented.

Carried unanimously

4.0 Correspondence for Action

4.5 Soccer Field – CBN Lightning Sports Club

Motion 2012 – 508 – Greenland/Walsh

Resolved, that CBN Lightning Sports Club's correspondence in response to a Compass article regarding the new soccer field and requesting repairs to the field behind Ascension Collegiate is placed on file.

Carried unanimously

4.6 Advertising Request – Royal Canadian Legion NL Command

Motion 2012 – 509 – Yetman/Mercer

Resolved, that RCL's correspondence requesting support for the annual Veteran's Service Recognition Book is placed on file.

Carried unanimously

4.7 Advertising Request – Channel 6 Ads

Motion 2012 – 510 – Yetman/Oates

Resolved, that a \$50 Season's Greetings ad will be placed on Channel 6 Ads.

Carried unanimously

5.0 Correspondence for Information

5.1 Ditch In-Filling – 2 Duncan Road

Motion 2012 – 511 – Walsh/Greenland

Resolved, that correspondence regarding ditch in-filling at 2 Duncan Road is placed on file.

Carried unanimously

5.2 Temporary Businesses – 233 Conception Bay Highway

Motion 2012 – 512 – Walsh/Greenland

Resolved, that correspondence regarding operation of temporary businesses is placed on file.

Carried unanimously

5.3 Assessment Service Fee – Municipal Assessment Agency

Motion 2012 – 513 – Yetman/Mercer

Resolved, that MAA's correspondence regarding an increase in the 2013 Assessment Service Fee is placed on file.

Carried unanimously

5.0 Correspondence for Information

5.4 Tipping Fees – Eastern Regional Service Board Waste Management System

Motion 2012 – 514 – Mercer/Oates

Resolved, that ERSB's correspondence regarding a 3.2% increase in the 2013 Tipping Fees is placed on file.

Carried unanimously

5.5 Joint Councils of Conception Bay North – Minutes of May 31, 2012

Motion 2012 – 515 – Yetman/Greenland

Resolved, that Joint Councils meeting minutes of May 31, 2012 is accepted.

Carried unanimously

5.6 Joint Councils of Conception Bay North – Minutes of October 25, 2012

Motion 2012 – 516 – Yetman/Greenland

Resolved, that Joint Councils meeting minutes of October 25, 2012 is accepted.

Carried unanimously

6.0 New Business / Committee Reports

6.1 Mayor's Calendar of Events

Mayor Wood tabled a list of events he attended on behalf of Council from September 30th to November 13th.

6.2 Proposed Regional Arena/Stadium

Motion 2012 – 517 – Mercer/Greenland

Resolved, that Mayor Wood write to the appropriate Minister of Government, cc M.H.A. Glenn Littlejohn and other pertinent parties, delineating the Town of Bay Roberts' position on a regional multi-purpose recreation facility and further, request that the Town of Bay Roberts, along with other Conception Bay North area communities, be involved in discussions or consultations prior to a decision on location of said regional facility.

Carried unanimously

6.3 Heritage Advisory Committee

Motion 2012 – 518 – Oates/Yetman

Resolved, that Heritage Advisory Committee meeting minutes of September 6, 2012 is accepted.

Carried unanimously

6.0 New Business / Committee Reports

6.4 Tourism Advisory Committee

Motion 2012 – 519 – Mercer/Walsh

Resolved, that Tourism Advisory Committee meeting minutes of May 28, 2012 is accepted.

Carried unanimously

6.5 Motion 2012 – 520 – Mercer/Yetman

Resolved, that Tourism Advisory Committee meeting minutes of June 11, 2012 is accepted.

Carried unanimously

6.6 Motion 2012 – 521 – Mercer/Yetman

Resolved, that Tourism Advisory Committee meeting minutes of October 29, 2012 is accepted.

Carried unanimously

6.7 Special Events Committee

Motion 2012 – 522 – Oates/Yetman

Resolved, that Special Events Committee meeting minutes of October 24, 2012 is accepted.

Carried unanimously

6.8 Fire Department

Fire Chief Russell noted the Volunteer Fire Department has responded to 96 calls so far this year; specifically: 42 Motor Vehicle Accidents – 16 Structural Fires – 15 Grass Fires – 8 ADT Alarm Calls – 4 Motor Vehicle Fires – 3 Chimney Fires – 8 Power Line/Flooding Calls.

7.0 Councillor Concerns

7.1 Recycling, Waste Diversion & Waste Management

Councillor Yetman suggests that a curbside recycling program along with other initiatives be implemented to deal with the challenges of waste management.

Motion 2012 – 523 – Mercer/Walsh

Resolved, that a committee, consisting of Chairpersons from the Public Works and Green Committees along with a Public Works person, be established with a mandate to develop a curbside recycling program for implementation by July 1, 2013.

Carried unanimously

8.0 Adjournment

8.1 Motion to Adjourn

Motion 2012 – 524 – Mercer/Oates

Resolved, that Council now adjourned the regular meeting at 8:56 p.m.

Carried unanimously

Philip Wood, Mayor

Shirley Hawe, Town Clerk