

The Forty-Seventh Meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall with the following in attendance:

Mayor Glenn Littlejohn
Deputy Mayor Melvin Walsh
Councillor Clarence G. Mercer
Councillor Gerald Greenland
Councillor Dennis Brown
Councillor Walter Yetman
Councillor Bill Seymour
Town Manager Edwin Fradsham
Town Clerk Shirley Hawe

Also present, Ms. Lillian Simmons (the Compass), M-RON representatives, Mr. Albert Norman, IT Specialist, and Mr. Vincent Dawson, IT Manager, Ms. Joy Brown, Coley's Point Primary and also, resident, Ms. Kathy Neil.

Regular meeting commenced at 7:05 p.m.

Messers Norman and Dawson gave a video presentation regarding an M-RON initiative for Municipality Integrated Content Environment. The presentation covered features and benefits included in the website content management systems.

Mayor Littlejohn thanked them for the informative display and then Messers Norman and Dawson left the Chambers.

Mayor Littlejohn asked if there are any errors or omissions to the minutes of August 15th, 2006, which has been circulated with the agenda.

Page 1. Councillor Yetman inquired about the deadline for providing fire protection services to North River, Clarke's Beach, South River and Makinsons.

Mayor Littlejohn advised that the Bay Roberts Fire Department will be offering an extension of fire protection services till January 15th, 2007.

Page 2. Councillor Greenland inquired about the Visitor Information Centre grant.

Mayor Littlejohn noted that the grant covers only the extension of hours of operation.

Page 4. Councillor Mercer advised that the Bay Roberts Heritage Society have been requested to provide appropriate wording and design for warning and safety signs in areas along the Bay Roberts east trail. The Advisory Board will be meeting on Mon., Sept. 18th, regarding same.

Page 5. Councillor Brown inquired about the Delaney's Avenue residents' offer to purchase the 20ft. buffer zone.

Town Manager advised that financial transactions have not taken place yet.

It was moved by Councillor Brown and seconded by Councillor Mercer that Mr. and Mr. be advised that their offer to purchase the 20ft. buffer zone is now removed from the table.
1 against (Councillor Seymour)
Motion Carried.

Page 6. Councillor Yetman noted that the 2008 Summer Games bid booklet was submitted on Monday, September 11th.

Mayor Littlejohn thanked Councillor Yetman, Program Officer Ian Flynn and Mr. Mike Flynn for their time and effort put into preparing the bid booklet.

Councillor Brown reminded that the Business Info Luncheon Series is tomorrow, September 13th 12:00 p.m., at the Klondyke Hotel.

Councillor Mercer inquired about the issue surrounding incorrect community profile information being provided by the Government of NL Community Accounts.

Mayor Littlejohn advised that Mr. Robert Reid will address these concerns so as to accurately reflect our population.

Page 7. Councillor Mercer inquired about a meeting with Minister Hickey regarding Route 70.

Town Clerk will contact Minister Hickey's office to set a meeting date.

It was moved by Councillor Mercer and seconded by Councillor Yetman that the minutes of August 15th, 2006, be approved as presented.
Motion Carried.

General Business

Letter received from Coley's Point Primary School requesting that crosswalks with appropriate road signs and signaling devices be installed on Sod Lane and North Road, Coley's Point, in light of the government's policy of limiting bus transportation for students living within 1.6 kms of a school.

Ms. Joy Brown, representative for Coley's Point Primary, stated that 2 additional buses will be serving the school, however crosswalks are needed on Sod Lane and North Road.

It was moved by Councillor Brown and seconded by Councillor Greenland that crosswalks be installed on Sod Lane and North Road in locations to be determined in consultation with Coley's Point Primary, RCMP and MEO.

Motion Carried.

Ms. x thanked Council for their consideration and then left the Chambers.

Letter received from Mr. x advising of a problem with the sewer line running along in front of his property at 78 North Road, Coley's Point.

It was moved by Councillor Greenland and seconded by Deputy Mayor Walsh that Mr. x's concerns be referred to the Public Works Committee, for further review and recommendation.

Motion Carried.

Letter received from x requesting clean up of a neighbouring property.

It was moved by Councillor Greenland and seconded by Councillor Seymour that Mr. & Mrs. x's letter to be referred to the Public Works Committee, for further review and recommendation.

Motion Carried.

Letter received from x. requesting permission to operate Strut Boutique (tanning/salon/spa) at 161 Conception Bay Highway.

It was moved by Councillor Greenland and seconded by Deputy Mayor Walsh that approval be given, subject to all Municipal Development Regulations and all other regulatory departments.

Motion Carried.

Letter received from x requesting permission to re-locate their used car dealership from 161 Conception Bay Highway to 347-349 Conception Bay Highway.

It was moved by Councillor Seymour and seconded by Councillor Brown that permission be given, subject to all Municipal Development Regulations and all other regulatory departments. Motion Carried.

Correspondence received from Mr. xd, including a copy of their Fish Processing Licence. Mr. x is requesting a comfort letter stating that the Town has no objection to the proposed licence transfer.

It was decided that the Town Manager will obtain further written clarification regarding this issue.

Residential Building Application received from x.

It was moved by Councillor Seymour and seconded by Councillor Yetman that approval be given to Mr. & Mrs. x's application to construct a dwelling at 273 Central Street, subject to all Municipal Development Regulations and all other regulatory departments. Motion Carried.

Application received from x for the Shoppers Drug Mart tenant fit up at 288-294 Conception Bay Highway.

It was moved by Councillor Mercer and seconded by Deputy Mayor Walsh that approval be given to the x application, subject to all Municipal Development Regulations and all other regulatory departments. Motion Carried.

Residential Building Application received from Mr. x.

It was moved by Councillor Greenland and seconded by Councillor Mercer that approval be given to Mr. x to construct a dwelling at 80A Green's Road, subject to all Municipal Development Regulations and all other regulatory departments. Motion Carried.

Letter received from Ms. x, Trinity Conception Agriculture & Home Crafts Fair 2006, requesting that a member of council be a judge for the baby pageant.

Councillor Yetman will consider this request.

Letter received from the Trinity Conception Placentia Health Foundation seeking financial support for the 17th Annual Trinity-Conception-Placentia Health Foundation Telethon being held on October 1st. Also, council members are invited to participate by answering telephones.

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It was moved by Councillor Greenland and Councillor Mercer that a \$1,000.00 donation be given and also, they will man phones lines preferably from 6 -7 p.m.

Motion Carried.

Letter received from Canada World Youth advising of their 35th anniversary celebrations and the week of October 15th to 21st will be proclaimed as "Canada World Youth Week".

Letter to be placed on file.

Copy of letter to Mr. x, Dept. of Tourism, Culture & Recreation, from Mr. Fabian Manning, MP, expressing support for the Town of Bay Roberts' bid to host the 2008 NL Summer Games.

Letter to be placed on file.

Letter received from Mr. x, Jacques Whitford Limited, offering assistance and advice on how to access funding under the Gas Tax Rebate, the Environmental Trust Fund and the Green Municipal Fund.

Letter to be placed on file.

Letter received from Dr. Catherine Donovan, Eastern Health Officer, advising that she will be taking a full-time position with the Faculty of Medicine, Memorial University, and Dr. David Allison will assume the role of Medical Officer of Health for the entire Eastern region.

Letter to be placed on file.

Notice of Elections schedule received from Mariner Resource Opportunities Network Inc. advising that they will be holding election meetings to fill positions for the coming two (2) year term.

Notice of Elections schedule will be displayed at front desk for public information.

Letter received from Mr. Tony Menchions, Councillor, Town of Spaniard's Bay, requesting support for his candidacy for the position of Avalon Director for the Board of Directors of the Municipal Assessment Agency.

Letter to be placed on file.

Letter received from Mr. Stirling Willis, Councillor, Town of Paradise, requesting support for his candidacy for the position of Urban Director on the Board of Directors of the Municipal Assessment Agency.

Letter and ballots for Avalon Regional Director and Urban Regional Director received from Mr. Rodney Cumby, Municipal Assessment Agency.

It was decided that support will be given to Mr. Tony Menchions for the position of Avalon Regional Director and Ms. Madelyn Kelly for the position of Urban Regional Director.

Minutes of May 25th Joint Councils of Conception Bay North were tabled for review.

Members' Advisory from Federation of Canadian Municipalities inviting comments regarding federal infrastructure investments.

It was moved by Councillor Seymour and seconded by Councillor Brown that the Members' Advisory be placed on file.
Motion Carried.

Info Note received from NLFM advising of various upcoming events.

Letter received from the Society for the Prevention of Cruelty to Animals proposing to all municipalities the need to implement effective legislation and education that encourages responsible pet ownership.

It was decided that the SPCA proposal will be referred to MEO Bowering for further review and recommendation.

Letter received from CBN Slateworks Junior Stars seeking financial support.

It was moved by Deputy Mayor Walsh and seconded by Councillor Yetman that a \$500.00 donation be given.
Motion Carried.

Fax Memorandum received from NLFM advising of the 2006 Convention hotel allocations.

Committee Reports

Executive

Mayor Littljohn reported that Mr. x, Dept. of Fisheries, Small Crafts & Harbours, advised that a notice of seizure has been placed on the two Lithuanian fishing vessels. Ownership of these vessels is to be transferred to Small Crafts & Harbours and it is now going to public view to ask for disposal of the vessels.

Copy of correspondence to Mr. Fabian Manning from Minister Loyola Hearn regarding same is to be placed on file.

Tourism

Councillor Mercer advised that minutes will be presented at the next council meeting. Also, the Committee requests Council to allot approximately 45 minutes during the October 10th meeting for an information presentation on past and present initiatives, future plans and focus on budget requirements for 2007.

Heritage

Councillor Mercer tabled the Bay Roberts Heritage Advisory Board minutes of August 30th.

Re: Former Railway Station Bldg. - Committee recommends the building to be weatherproofed for the winter by covering rotted areas with painted plywood and also, direction to be given to an appropriate group/individual to make a concerted effort to explore the possibility of obtaining a restoration grant.

The Friends of the Museum met on September 7th. The official opening of the new Military Exhibit is scheduled for Thursday, November 2nd at 8:00 p.m. and members of council will receive formal invitations.

Public Works

Councillor Greenland tabled minutes of August 31st for review.

New Business Item #5 - recommendation is withdrawn regarding the fence posts of Mr. x.

Economic Development

Councillor Brown noted the Business Info Luncheon Series is being held tomorrow, September 13th with 50 plus people confirmed to attend.

Recreation

Councillor Yetman presented minutes of August 31st. At that meeting a motion was made by x and seconded by x that any appropriate group or interested party be given until May 1st, 2007, to secure funding for restoration of the former railway station building. If not, the committee will recommend removal.

It was decided that the Bay Roberts Heritage Society and Advisory Board be encouraged to seek heritage restoration funding for the former railway station building.

Municipal Enforcement

Deputy Mayor Walsh tabled minutes of September 20th for review. It is requested that the Provincial Municipal Enforcement Association crest with the inscription Bay Roberts highlighted at the bottom be attached to the MEO uniform.

The Committee recommends that Mission Lane be designated as a one way thoroughfare for the following reasons:

- (a) the lane is very narrow and cars must stop to let others pass;
- (b) no substantial shoulders, very little room for pedestrians, especially school children, to walk safely; and
- (c) increased vehicular traffic when school is in session.

It was moved by Deputy Mayor Walsh and seconded by Councillor Yetman that the Committee's recommendation regarding Mission Lane be referred to the Planning & Development Committee, for further review.

Motion Carried.

A swearing in ceremony of MEO Perry Bowering as Supernumerary Constable with the RCMP will take place at the Town Hall on Wednesday, September 20th at 10:00 a.m. MEO will then receive further training at Iqaluit, Nunavut, in January 2007.

Wetlands

Councillor Seymour advised that the last meeting had been postponed and will be rescheduled at a later date.

Miscellaneous

Town Manager tabled water and sewer drawings for the proposed subdivision on the Birch Hills.

Mayor Littlejohn noted that Ms. x is present and inquired if she had any questions or concerns that need to be addressed.

Ms. x advised that she is a new resident and would like information regarding starting a new business and also, concerns with litter being thrown around our streets.

Mayor Littlejohn suggested that Ms. x speak with Director Delaney after the meeting regarding same.

Adjournment

It was moved by Councillor Seymour and seconded by Councillor Greenland that the meeting be adjourned at 8:50 p.m.

Motion Carried.

Glenn Littlejohn
Mayor

Shirley Hawe
Town Clerk