

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, July 12, 2016**

Fifty-Ninth Meeting of the Seventeenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Mayor Philip Wood	Nigel Black, CAO
Deputy Mayor Walter Yetman	Christine Bradbury, Town Clerk
Councillor Bill Seymour	Adam Norman, Fire Chief
Councillor Wade Oates	
Councillor Charlene Dawe-Roach	Compass Representative
Councillor George Simmons	
Councillor Dean Franey	

CALL MEETING TO ORDER

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

DELEGATIONS/PRESENTATIONS

Delegation: Pam Parsons, MHA; Paul Lane, MHA Angela Best and Family, other parents from the Town.

Busing Route & School Start Time

Angela Best, a parent and resident of the Town of Bay Roberts spoke on behalf of many parents to Council regarding the students living outside the 1.6 km having to walk to school, as well as the different start times for each school and the impact this will have on the children and parents. Council offered their support and the Mayor advised the delegation that he has already written a letter to Mr. Darrin Pike, CEO NLESD as directed by Council.

AGENDA / MINUTES

Agenda

Motion 2016 – 619 Franey/Seymour

Resolved, that regular meeting agenda for July 12, 2016 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2016 – 620 Seymour/Oates

Resolved, that regular meeting minutes for June 28, 2016 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Published Residential Building – 4 Dawe’s Road

Motion 2016 – 621 Yetman/Franey

Resolved, that Council approved the application, as submitted, to construct a new residential dwelling at 4 Dawes Road with a front and rear yard setback variance of 10%, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Commercial Development & Occupancy Application – 177 Conception Bay Highway

Motion 2016 – 622 Seymour/Oates

Resolved, that Council approve the Development Application for Mary Browns, at 177 Conception Bay Highway and that the Commercial Occupancy is approved, subject to an inspection by the Fire Chief and further subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Accounts Payable – June 2016

Motion 2016 – 623 Yetman/Franey

Resolved, that Council approved the Accounts Payable listing for the month of June 2016 as presented.

Carried unanimously

Transportation Master Plan – Final Report

Motion 2016 – 624 Seymour/Yetman

Resolved, that Council accepted the Bay Roberts Transportation Master plan as presented and will forward a copy to the Government – Department of Transportation and Works for review.

Carried unanimously

Building Application - Two Unit Residential – 180 Central Street

Motion 2016 – 625 Oates/Yetman

Resolved, that Council approved the two unit Residential Building Application for 180 Central Street, as submitted, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Development Application Registry – Second Quarter

Motion 2016 – 626 Franey/Yetman

Resolved, that Council approved the Development Application Registry for April – June 2016 as presented.

Carried unanimously

Stop Work Order – Quarry Screening Activities

Motion 2016 - 627 Yetman/Seymour

Resolved, that Council issue the Stop Work Order to the property owner of 115 Conception Bay Highway requiring that he immediately stop work on this development, including all quarry, pit and screening operations as well as any continued material being delivered to this property. And further ordered that he immediately remove fill and screening equipment for the property within 30 days.

Carried unanimously

38 Bareneed Road – Residential Building Lot

Motion 2016 - 628 Simmons/Oates

Resolved, that Council ratified the Stop Work/Removal Order to the property owner at 38 Bareneed Road. Further that Council referred the application for a backlot development to the Planning and Development Committee for a recommendation back to Council

Carried unanimously

275-279 Conception Bay Highway – Rezoning

Motion 2016 – 629 Yetman/Franey

Resolved, that the application for rezoning at 275-279 Conception Bay Highway, more specifically identified as Municipal Plan Amendment No. 3, 2016 and Land Use Zoning, Subdivision and Advertisement Regulations (Development Regulations) Amendment No 3, 2016 to be adopted a presented. Further, that the Public Hearing process for these amendments be initiated immediately and carried out in accordance with the Urban and Rural Planning Act.

Carried unanimously

Occupancy Permit/Renovations – 202-204 Conception Bay Highway

Motion 2016 – 630 Seymour/Yetman

Resolved, that Council issue correspondence to the owner of property 202-204 Conception Bay Highway as well as the business operator advising them both that the current business is operating without a permit in place and is required to submit their plans for review to Service NL immediately. Failure to submit the plans review within 30 days will result in the Town taking additional action with respect to the non-permitted occupancy.

Opposed by: Councillor Dawe-Roach; Councillor Franey; Councillor Oates (15 days not 30 days)

Accepted by: Mayor Wood; Deputy Mayor Yetman; Councillor Simmons; Councillor Seymour
Motion Carried

CORRESPONDENCE FOR ACTION

Premier’s Forum – Avalon Region

Motion 2016 – 631 Yetman/Franey

Resolved, that Council hereby selects the following four candidates as our choice to represent the Avalon Region at the 2016 Premier’s Forum on Local Government on Wednesday, October 5th, 2016 at the Delta Hotel in St. John’s, NL:

Glenn Clarke, Councillor – Town of Victoria

Norman Hillier, Councillor – Town of Clarke’s Beach

Scott Rose, Mayor – Town of South River

Craig Scott, Councillor – Town of Torbay

Opposed by: Councillor Simmons

Accepted by: Mayor Wood; Deputy Mayor Yetman; Councillor Oates; Councillor Franey;
Councillor Dawe Roach; Councillor Seymour

Motion Carried

Letter – Road Closure August 6, 2016

Motion 2016 – 632 Franey/Oates

Resolved, that Council will send a copy of the regulations regarding “Road Closure” to the business owner of 182 Water Street and if the business owner can meet those requirements then Council will review the request again.

Carried unanimously

Letter – Speed Bump Request

Motion 2016 – 633 Simmons/Dawe-Roach

Resolved, that Council moved the request for a speed bump to be installed in front of 182 Water Street to file.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Thank-You – Robert J. Mercer Family

Motion 2016 – 634 Yetman/Oates

Resolved, that Council moved the correspondence received from Robert J. Mercer Family thanking the Town for the dedication of the Council Chambers and hosting the Official Ceremony to file.

Carried unanimously

Letter to Darrin Pike – NLESD – Busing Route

Motion 2016 – 635 Yetman/Simmons

Resolved, that Council moved the letter written by the Mayor to Darrin Pike to file.

Carried unanimously

Request for Assistance Royal Canadian Legion

Motion 2016 – 636 Seymour/Oates

Resolved, that Council will request the Public Works Department of the Town to assist the Royal Canadian Legion in the removal of the sidewalk located on the eastern side of the building.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2016 – 637 Dawe-Roach/Franey

Resolved, that Council now adjourn the regular meeting at 8:36 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk