

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, January 26, 2016**

Forty-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 Dean Franey	Compass Representative
Councillor Wade Oates	Ian Flynn, Director Recreation
Councillor George Simmons	Sean Elms, Director PWTS
Councillor Charlene Dawe-Roach	Perry Bowering, MEO
Councillor Bill Seymour	

CALL MEETING TO ORDER

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

Wellness Center – Final Report

Motion 2016 – 424 Franey/Yetman

Resolved, that Council accepted the Final Report from Tract Consulting regarding the Bay Roberts Aquatic and Recreation Centre and gave permission to the Recreation Committee to start fundraising procedures in support of this facility.

Carried unanimously

Bay Arena Operations

Motion 2016 – 425 Franey/Oates

Resolved, that Council accepted the recommendation from the Recreation Committee regarding the operation of the Bay Arena. Town Council and the Recreation Director will move forward exploring the options with regards to the potential new arrangement for more direct involvement of the Bay Arena.

Carried unanimously

Playground – Water Street East

Motion 2016 - 426 Franey/Yetman

Resolved, that the Recreation Committee will have a public consultation with regards to decommissioning the playground on Water Street East and converting it to a green space/picnic area.

Carried unanimously

AGENDA / MINUTES

Agenda

Motion 2016 – 427 Yetman/Simmons

Resolved, that regular meeting agenda for January 26, 2016 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2016 – 428 Seymour/Yetman

Resolved, that regular meeting minutes for January 12, 2016 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Planning & Development Report

Motion 2016 – 429 Yetman/Oates

Resolved, that Council accepted the Planning and Development Recommendations Report as presented.

Carried unanimously

Published Application Industrial Garage – Bareneed Planning Area

Motion 2016 – 430 Yetman/Franey

Resolved, that the application to construct a new Industrial Garage in the Bareneed Planning Area, be Approved in Principle subject to a plan review and approval by Service NL along with the receipt of any other provincial approvals required.

Carried unanimously

Conversion of Commercial Space – 2-6 Conception Bay Highway

Motion 2016 - 431 Simmons/Yetman

Resolved, that and Approval in Principle is given to the application to convert Commercial Space to apartments located at 2-6 Conception Bay Highway, subject to a plan review and approval by Service NL.

Carried unanimously

Coley's Point Primary – Addition of Modular Classroom

Motion 2016 – 432 Yetman/Oates

Resolved, that Council approved the application for the addition of a Modular Classroom for Coley's Point Primary as per the submitted application, and further subject to an inspection by the Fire Chief if required.

Carried unanimously

Residential Building Application – Rumbolt's Road

Motion 2016 – 433 Yetman/Seymour

Resolved, that the application for a back lot development for Rumbolt's Road be published according to the requirements of the Development Regulations and that the committee provide a further report following the period for public review.

Carried unanimously

25 Trenchard's Lane – Tolerance Letter

Motion 2016 – 434 Yetman/Oates

Resolved, that Council issue a Letter of Tolerance for the property at 25 Trenchard's Lane and that the neighboring property owner be advised of the variance.

Carried unanimously

Street Naming Request – Road of Badcock's Road

Motion 2016 - 435 Yetman/Seymour

Resolved, that the side road off of Badcock's Road is to be named Tilt's Hill Place.

Carried unanimously

Deputy Mayor Yetman leaves the Council Chambers.

50-52 Green's Road - Complaint

Motion 2016 – 436 Simmons/Franey

Resolved, that Council accepted the report for informational purposes and that the owners of 48 Green's Road and 50-52 Green's Road be advised that no action will be take on the complaint at this time.

Opposed by: Councillor Seymour, Councillor Dawe-Roach

Accepted by: Mayor Wood, Councillor Simmons, Councillor Franey, Councillor Oates

Motion Carried

Deputy Mayor Yetman returns to the Council Chambers

Garbage Collection Update for 2015

Motion 2016 - 437 Yetman/Franey

Resolved, that Council accepted the Garbage Collection Update Report as was presented.

Carried unanimously

2015 Ticket Report – Municipal Enforcement Officer

Motion 2016 - 438 Simmons/Franey

Resolved, that Council accepted the 2015 Ticket Report issued by the Municipal Enforcement Officer.

Carried unanimously

CORRESPONDENCE FOR ACTION

Ascension Collegiate Auction - Donation

Motion 2016 - 439 Franey/Simmons

Resolved, that Council approved a request for a donation to the Ascension Collegiate Auction and referred it to the Recreation Director to action.

Carried unanimously

Heritage Day – February 15th, 2016

Motion 2016 – 440 Oates/Yetman

Resolved, that Council directed Mayor Wood to sign the proclamation proclaiming February 16, 2016 as Heritage Day in the Town of Bay Roberts.

Carried unanimously

KLOND011 – Request Tax Adjustment

Motion 2016 – 441 Simmons/Yetman

Resolved, that correspondence regarding a request for tax adjustment for account number KLOND011 is referred to the Finance Committee of Council for further review.

Carried unanimously

Fire Department Election of Officers

Motion 2016 – 442 Yetman/Simmons

Resolved, that on January 25, 2016 the Bay Roberts Volunteer Fire Department held their Elections. Adam Norman was re-elected as the Fire Chief and Doug Mercer was re-elected as Deputy Fire Chief. Council congratulated them both on their re-election.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting held on January 12, 2016

Motion 2016 – 443 Oates/Seymour

Resolved, that the following Motions made at the Privileged Meeting held on January 12, 2016 are adopted:

- Motion 2016 – 394 Agenda
- Motion 2016 – 395 Approval of Minutes
- Motion 2016 – 396 Teamsters Union Contract Negotiations
- Motion 2016 – 397 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2016 – 444 Seymour/Oates

Resolved, that Council now adjourned the regular meeting at 8:10 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk