

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

Fifty-Fourth 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	
Councillor Wade Oates	
Councillor Bill Seymour	Compass Representative

Absent: Councillor Charlene Dawe-Roach; Councillor George Simmons

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2016 – 516 Yetman/Franey

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

Carried unanimously

Approval of Minutes

Motion 2016 – 517 Franey/Seymour

Resolved, that regular meeting minutes for March 22, 2016 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Published Residential Extension Application – 400 Shearstown Road

Motion 2016 – 518 Franey/Seymour

Resolved, that Council approve the application, as submitted, to construct an extension to a residential dwelling at 400 Shearstown Road with a rear yard variance of 10%, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Commercial Occupancy Application – 252-254 Conception Bay Highway

Motion 2016 – 519 Yetman/Oates

Resolved, that Council approve the application to open and operate a nutritional office, New You Nutrition at 252-254 Conception Bay Highway, subject to Service NL approval and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Commercial Occupancy Application – 38-40 Conception Bay Highway

Motion 2016 – 520 Franey/Oates

Resolved, that Council approve the application to open and operate Enlighten Laser, at 38-40 Conception Bay Highway, subject to Service NL approval and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Accounts Payable – March 2016

Motion 2016 – 521 Yetman/Seymour

Resolved, that Council approved the Accounts Payable listing for March 2016.

Carried unanimously

Planning and Development Committee Report

Motion 2016 - 522 Yetman/Franey

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

Carried unanimously

**Planning and Development Committee Recommendation
Crown Land Application – (Near) 20 Pepper’s Road
Motion 2016 – 523 Oates/Franey**

Resolved, that Council approved the signing of the Municipal Recommendation form for the Crown Land Application near 20 Pepper’s Road.
Carried unanimously

**Planning and Development Committee Recommendation
Crown Land Application – George Mercer Drive
Motion 2016 – 524 Yetman/Franey**

Resolved, that Council approve the Municipal Recommendation Form be returned marked as approved with conditions, the conditions being that area #1 be limited to the boundary of the IM Zone and further that any development on the sites would be subject to an application and development permit approved by Council and that all in-fill would receive appropriate government and environmental approvals.
Carried unanimously

Councillor Dean Franey leaves the meeting. (Fire Department call out)

**Planning and Development Committee Recommendation
Building Extension Application – Helping Hand
Motion 2016 – 525 Seymour/Oates**

Resolved, that Council approved the building extension application as submitted for the Helping Hand Goodwill Center located on Patterson Street.
Carried unanimously

**Development Application Registry
Motion 2016 – 526 Yetman/Oates**

Resolved, that Council approved the Development Application Registry for January – March 2016 as presented.
Carried unanimously

**Gas Tax Capital Investment Plan
Motion 2016 – 527 Yetman/Seymour**

Resolved, that Council approve the use of the Gas Tax Funding for a portion of the following projects;

Klondyke Bridge Replacement	Funding \$405,828.62 (GST Included)
Kellys Road Street Improvements	Funding \$375,849.84 (GST Included)

Carried unanimously

Tax Recovery Summary – First Quarter

Motion 2016 – 528 Yetman/Oates

Resolved, that Council received the Tax Receivable Summary for the first quarter of 2016

Carried unanimously

245 Conception Bay Highway – Occupancy Permit

Motion 2016 - 529 Seymour/Yetman

Resolved, that Council approve the application to open and operate a diner, at 245 Conception Bay Highway, subject to Service NL approval and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

CORRESPONDENCE FOR ACTION

Conception Bay North Skating Club

Motion 2016 – 530 Yetman/Oates

Resolved, that Council will make their annual donation of \$500 to the Conception Bay North Skating Club.

Carried unanimously

Joint Council Minutes – March 31, 2016

Motion 2016 – 531 Yetman/Seymour

Resolved, that Council accepted the Joint Council Minutes of the meeting held on March 31, 2016 and voted to work on economic things collectively.

Carried unanimously

Child Abuse Prevention - Proclamation

Motion 2016 - 532 Yetman/Seymour

Resolved, that Council directed the Mayor to sign the proclamation, proclaiming April 2016 as Child Abuse Prevention Month in the Town of Bay Roberts.

Carried unanimously

Proclamation – Volunteer Week – April 10-16, 2016

Motion 2016 – 533 Oates/Seymour

Resolved, that Council directed the Mayor to sign the proclamation, proclaiming April 10 -16, 2016 as Volunteer Week in the Town of Bay Roberts, and Council thanked all the volunteers in our Town.

Carried unanimously

Heritage Advisory Minutes – February 4, 2016

Motion 2016 – 534 Yetman/Oates

Resolved, that Council accepted the Heritage Advisory Minutes of the meeting held on February 4, 2016 and are moved to file.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Town of Harbour Grace – Letter

Motion 2016 – 535 Oates/Seymour

Resolved, that Council moved the correspondence from the Town of Harbour Grace thanking the Town for the use of the Zamboni to file.

Carried unanimously

2014-2017 Multi Year Capital Works – Letter

Motion 2016 – 536 Yetman/Seymour

Resolved, that Council moved the correspondence from the Department of Municipal Affairs regarding the reallocation of funding to file.

Carried unanimously

RESOLUTION FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting held on March 22, 2016

Motion 2016 - 537 Oates/Seymour

Resolved, that the following Motions made at the Privileged Meeting held on March 22, 2016 are adopted:

- Motion 2016 – 501 Agenda
- Motion 2016 - 502 Approval of Minutes
- Motion 2016 - 503 Teamster Union Contract
- Motion 2016 - 504 Adjournment

Carried unanimously

COUNCIL CONCERNS/NOTICE OF MOTIONS

Travel Request – Deputy Mayor Yetman

Motion 2016 - 538 Oates/Seymour

Resolved, that Council approved partial funding for the Deputy Mayor to attend the Saltscapes Expo in Halifax on April 22 – 25, 2016

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2016 – 539 Seymour/Oates

Resolved, that Council now adjourn the regular meeting at 7:45 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk