

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, March 8, 2016**

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

PRESENT:

	Nigel Black, CAO
Deputy Mayor Walter Yetman	Christine Bradbury, Town Clerk
Councillor Dean Franey	
Councillor Wade Oates	
Councillor Bill Seymour	Compass Representative
Councillor George Simmons	

Absent: Mayor Philip Wood, Councillor Charlene Dawe-Roach

CALL MEETING TO ORDER

Deputy Mayor Walter Yetman called the meeting to order at 7:00 p.m.

AGENDA / MINUTES

Agenda

Motion 2016 – 481 Franey/Seymour

Resolved, that regular meeting agenda for March 8, 2016 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2016 – 482 Franey/Oates

Resolved, that regular meeting minutes for February 23, 2016 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Residential Extension Application – 400 Shearstown Road

Motion 2016 – 483 Oates/Franey

Resolved, that Council directs the applicant to advertise publicly the 10% variance needed for the rear yard requirements, for the Residential Extension Application at 400 Shearstown Road and that the Planning and Development Committee will make a recommendation following the period of public input.

Carried unanimously

Commercial Extension Application – Helping Hand

Motion 2016 – 484 Franey/Seymour

Resolved, that Council referred the Commercial Extension Application for the Helping Hand to the Planning and Development Committee for further review and subsequent recommendation to Council.

Carried unanimously

Accounts Payable – January & February 2016

Motion 2016 – 485 Seymour/Oates

Resolved, that Council approves the Accounts Payable listing for the months of January and February 2016 as presented.

Carried unanimously

236-240 Conception Bay Highway – Stop Work Order

Motion 2016 - 486 Franey/Simmons

Resolved, that Council rescinds the previous Stop Work Order issued on February 20, 2015 to the restaurant located at 236-240 Conception Bay Highway.

Carried unanimously

236-240 Conception Bay Highway – Stop Work Order (New)

Motion 2016 - 487 Seymour/Franey

Resolved, that Council will issue a new Stop Work Order for the business located at 236-240 Conception Bay Highway, conducting business without the appropriate permits, Town Occupancy and Service NL approvals and further that the business owner be given 30 days to comply and obtain the necessary approvals.

Carried unanimously

Municipal Plan and Development Regulations Amendment

Motion 2016 – 488 Oates/Franey

Resolved, that Council directs the administration staff to proceed with advertising the Public Consultation as required to proceed with the Municipal Plan and Development Regulations Amendment.

Carried unanimously

2014-2017 Multi-Year Capital Works

Motion 2016 - 489 Simmons/Oates

Resolved, that Council accepts the Provincial Government's 2014-2017 Multi-Year Capital Works Program – Project, #00069 & #00070 – Water & Sewer Upgrades and Road Improvements. The Town of Bay Roberts is willing and able to meet its share of costs and further, that the Mayor and Town Clerk are authorized to enter into this Agreement on behalf of Council.

Carried unanimously

CORRESPONDENCE FOR ACTION

Amalgamated Academy - Donation

Motion 2016 - 490 Simmons/Franey

Resolved, that Council will donate \$100 for a full page ad in the advertising booklet for the Amalgamated Academy's "Aladdin Jr." musical.

Carried unanimously

World Plumbing Day – Proclamation

Motion 2016 – 491 Franey/Seymour

Resolved, that Council directed the Mayor to sign the proclamation, proclaiming March 11, 2016 as World Plumbing Day.

Carried unanimously

Fire Protection – Port de Grave – Fee

Motion 2016 – 492 Simmons/Oates

Resolved, that Council referred the correspondence regarding the Fire Protection fee to the Finance Committee of Council for further review.

Carried unanimously

Joint Council Minutes – February 25, 2016

Motion 2016 -493 Seymour/Franey

Resolved, that Council accepts the Joint Council Minutes of February 25, 2016 as is presented.

Carried unanimously

Litter Concern – Correspondence

Motion 2016 – 494 Seymour/Franey

Resolved, that Council moved the correspondence regarding the litter concern to file and that the Town Clerk will respond to the resident.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

FFAW- Correspondence

Motion 2016 - 495 Oates/Franey

Resolved, that Council moved the correspondence from the Fish, Food & Allied Workers regarding the Rural Works Campaign to file.

Carried unanimously

Government of NL – Public Engagement

Motion 2016 - 496 Seymour/Franey

Resolved, that Council moved correspondence from the Government of NL response to a request for Public Engagement to be held in the Town of Bay Roberts to file.

Carried unanimously

Minister Dale Kirby – Coley’s Point School

Motion 2016 – 497 Simmons/Franey

Resolved, that Council moved correspondence from Minister Dale Kirby regarding Coley’s Point Primary to file.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Avalon North Wolverines - Grant

Motion 2016 - 498 Simmons/Franey

Resolved, that Council will issue the grant payment of \$5000 to the Avalon North Wolverines and further that this grant will become a separate line item in the discussions for the 2017 Budget.

Carried unanimously

Councillor Simmons leaves the Chambers and meeting.

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting held on February 23, 2016

Motion 2016 - 499 Oates/Franey

Resolved, that the following Motions made at the Privileged Meeting held on February 23, 2016 are adopted:

Motion 2016 – 465 Agenda

Motion 2016 - 466 Approval of Minutes

Motion 2016 - 467 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2016 – 500 Franey/Seymour

Resolved, that Council now adjourn the regular meeting at 7:52 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk