

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, June 14, 2016**

Fifty-Seventh 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	Ian Flynn, Director of Recreation
Councillor Wade Oates	
Councillor Charlene Dawe-Roach	Compass Representative
Councillor George Simmons	

Absent: Councillor Bill Seymour

CALL MEETING TO ORDER

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

DELEGATIONS/PRESENTATIONS

Property Owner of 56-66 Arney's Pond Road addressed Council members on her proposal for a potential new road to access six lots in a small subdivision off the current end of Greens Road Extension.

Ian Flynn, Director of Recreation updated Council regarding the Bay Arena and the progress thus far in the change of ownership to the Town of Bay Roberts. As well, spoke about the need for repairs and new lighting to the facility.

Councillor Dean Franey leaves the Council Chambers.

**New Lighting – Bay Arena**

**Motion 2016 – 585      Yetman/Oates**

Resolved, that Council directed Ian Flynn, Director of Recreation to proceed with ordering the required lighting for the Bay Arena which would cost between \$46,000 - \$47,000 so that they would be installed before the ice goes on the Arena this Fall.

Carried unanimously

Councillor Dean Franey returns to the Chambers.

AGENDA / MINUTES

**Agenda**

**Motion 2016 – 586      Franey/Yetman**

Resolved, that regular meeting agenda for June 14, 2016 is accepted as presented.

Carried unanimously

**Approval of Minutes**

**Motion 2016 – 587      Oates/Franey**

Resolved, that regular meeting minutes for May 24, 2016 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

**Accounts Payable – May 2016**

**Motion 2016 – 588      Franey/Oates**

Resolved, that Council approved the Accounts Payable listing for the month of May 2016.

Carried unanimously

**Tolerance Letter – 23 Duncan Road**

**Motion 2016 – 589      Yetman/Franey**

Resolved, that Council issue a Letter of Tolerance for the front yard and side yard requirements at 23 Duncan Road.

Carried unanimously

**Building Application 3 Residential Units – 180 Central Street**

**Motion 2016 – 590      Yetman/Franey**

Resolved, that Council referred the Building Application for 3 Units at 180 Central Street to the Planning and Development Committee for review and recommendation back to Council.

Carried unanimously

**Commercial Occupancy Application – 114-116 Conception Bay Highway**

**Motion 2016 – 591      Yetman/Simmons**

Resolved, that Council approved the application for a commercial occupancy at 114-116 Conception Bay Highway, subject to an inspection by the Fire Chief, and subject to the Town's Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

**Residential Building Application – 4 Dawes Road**

**Motion 2016 – 592      Simmons/Yetman**

Resolved, that Council directs the applicant to advertise publicly the 10% variance needed for the front and rear yard requirements, for the Residential Building Application at 4 Dawes Road and that the Planning and Development Committee will make a recommendation following the period for public input.

Carried unanimously

**Road Proposal (Small Subdivision) – Green's Road**

**Motion 2016 – 593      Yetman/Franey**

Resolved, that Council deny the request to consider this road proposal for Green's Road and maintains their past decision on this issue.

Opposed by: Councillor Dawe-Roach, Councillor Simmons

Accepted by: Mayor Wood, Deputy Mayor Yetman, Councillor Oates, Councillor Franey

Motion Carried

**Published Residential Building Application – 170 Central Street**

**Motion 2016 – 594      Simmons/Franey**

Resolved, that Council approve the application, as submitted, to construct a new residential dwelling at 170 Central Street with a front and rear yard variance of 10%, subject to the Town's Municipal Development Regulations and those required by all regulatory departments.

Carried unanimously

**Published Residential Building Application(Backlot) – New Road Hill**

**Motion 2016 – 595      Yetman/Oates**

Resolved, that Council approve the application, as submitted, to construct a new dwelling at New Road Hill, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

CORRESPONDENCE FOR ACTION

**Klondyke Cottage - Taxes**

**Motion 2016 – 596     Yetman/Simmons**

Resolved, that Council move the request from the owner of the Klondyke Cottage regarding a tax adjustment to file.

Carried unanimously

**775 Water Street - Concern**

**Motion 2016 – 597     Yetman/Dawe-Roach**

Resolved, that Council moved the correspondence from the property owner at 775 Water Street to file.

Carried unanimously

**39B Green’s Road – Land Purchase Request**

**Motion 2016 – 598     Yetman/Franey**

Resolved, that Council referred the correspondence from the resident of 39B Green’s Road to the Planning and Development Committee for further review and subsequent recommendation to Council.

Carried unanimously

**Mayor’s March – Heart and Stroke Foundation**

**Motion 2016 – 599     Oates/Franey**

Resolved, that Council moved the information regarding the Mayor’s March for the Heart and Stroke Foundation to file.

Carried unanimously

**Joint Council Minutes – May 25, 2016**

**Motion 2016 – 600     Yetman/Oates**

Resolved, that Council accepted the Joint Council Minutes of May 25, 2016 and moved to file.

Carried unanimously

**Heritage Advisory Committee Minutes – April 7, 2016**

**Motion 2016 – 601     Yetman/Oates**

Resolved, that Council accepted the Heritage Advisory Minutes of April 7, 2016 and moved to file.

Carried unanimously

ADJOURNMENT

**Adjourn**

**Motion 2016 – 602 Franey/Dawe-Roach**

Resolved, that Council now adjourn the regular meeting at 8:05 PM

Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Town Clerk