

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

Sixty-Sixth 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 George Simmons	
Councillor Wade Oates	Compass Representative
Councillor Charlene Dawe-Roach	
Councillor Dean Franey	

Absent: Councillor Bill Seymour

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2016 – 772 Franey/Oates

Resolved, that regular meeting agenda for November 8, 2016 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2016 – 773 Yetman/Franey

Resolved, that regular meeting minutes for October 25, 2016 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

Accounts Payable – October 2016

Motion 2016 – 774 Yetman/Dawe-Roach

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

Carried unanimously

Planning and Development Committee Report

Motion 2016 – 775 Franey/Yetman

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

Carried unanimously

Planning and Development Committee

483 Water Street – Residential Building Application

Motion 2016 – 776 Yetman/Franey

Resolved, the applicant requesting approval for a residential building application at 483 Water Street is to be advised of the requirement to publish the variance of the minimum lot size and also the front yard setback. The application will be reviewed further when the period for public input has passed.

Opposed by: Mayor Wood, Councillor Oates

Accepted by: Deputy Mayor Yetman, Councillor Dean Franey, Councillor Simmons, Councillor Dawe-Roach

Motion Carried

Planning and Development Committee

Water Street East (Madrock Area) – Residential Building Application

Motion 2016 – 777 Yetman/Franey

Resolved, that the application to renew the already previously approved Residential Building Application for Water Street East (Madrock Area) is renewed subject to the Municipal Development Regulations and further subject to approval of onsite water and sewers services by Service NL.

Carried unanimously

Planning and Development Committee

First Pond Road – Crown Land Application

Motion 2016 – 778 Oates/Franey

Resolved, that Council advised the CAO to sign the recommendation form for the Crown Land Application for the First Pond Road area.

Carried unanimously

Planning and Development Committee

Crown Ridge Crescent (Valleyview Phase 4-8) – Subdivision Application

Motion 2016 - 779 Yetman/Dawe-Roach

Resolved, that Council referred this application to the Town’s engineer to determine the acceptability of the technical aspects of the development, specifically the provision of water, sewer and drainage service, before providing any level of approval.

Carried unanimously

Variance Request – 210 Neck Road

Motion 2016 – 780 Yetman/Franey

Resolved, that Council direct the applicant to publish the required variance and refer to the Planning and Development Committee for further recommendation back to Council.

Carried unanimously

CORRESPONDENCE FOR ACTION

Proclamation – International Day of Persons with Disabilities

Motion 2016 - 781 Franey/Oates

Resolved, that Council directed the Mayor to sign and state the Proclamation, proclaiming December 3, 2016 as International Day of Persons with Disabilities in the Town of Bay Roberts.

Carried unanimously

Joint Council Minutes – October 27, 2016

Motion 2016 – 782 Yetman/Dawe-Roach

Resolved, that Council accepted the Joint Council Minutes of the meeting held on October 27, 2016 as presented.

Carried unanimously

New Dump Truck Tender

Motion 2016 – 783 Yetman/Franey

Resolved, that Council ask Sean Elms, Director of Public Works and Technical Services to proceed with the Tender for the new Dump Truck for the Department of Public Works.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting held on October 25, 2016

Motion 2016 – 784 Oates/Yetman

Resolved, that the following Motions made at the Privileged meeting held on October 25, 2016 are adopted:

- 2016 – 755 Agenda
- 2016 – 756 Approval of Minutes
- 2016 – 757 Union Negotiations – Bay Arena Staff
- 2016 – 758 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2016 – 785 Franey/Dawe-Roach

Resolved, that Council now adjourn the regular meeting at 7:46 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk