

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, January 24, 2017**

Seventieth 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 Wade Oates	
Councillor Bill Seymour	Sean Elms, Director of PWTS
Councillor George Simmons	Compass Representative

Absent: Councillor Charlene Dawe-Roach, Councillor Dean Franey

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2017 – 844 Yetman/Oates

Resolved, that regular meeting agenda for January 24, 2017 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2017 – 845 Oates/Simmons

Resolved, that regular meeting minutes for January 10, 2017 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

Development Registry Report – October – December 2016

Motion 2017 – 846 Yetman/Oates

Resolved, that Council approved the Development Application Registry for October - December 2016 as presented.

Carried unanimously

Commercial Occupancy Application – 28B Shearstown Road

Motion 2017 – 847 Yetman/Seymour

Resolved, that Council approve the application for commercial occupancy for Kim's Cuts at 28B Shearstown Road, 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

Tax Recovery Summary

Motion 2017 – 848 Yetman/Oates

Resolved, that Council received the Tax Receivable Summary for the fourth quarter of 2016 and will submit to Municipal Affairs as required.

Carried unanimously

Selling of Stadium Asset (Floor Covering)

Motion 2017 – 849 Oates/Seymour

Resolved, that Council directed Ian Flynn, Recreation Director to follow through with the method of selling the flooring and is to request permission from the Minister of Municipal Affairs to do so.

Carried unanimously

Planning & Development Committee Report

Motion 2017 – 850 Oates/Yetman

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

Carried unanimously

Planning & Development Committee
205-207 Conception Bay Highway – New Commercial Building
Motion 2017 - 851 Seymour/Oates

Resolved, that several changes are required before an approval in principle can be given and before publishing. These changes are to be communicated to the property owner/developer and their drawing must be engineered and submitted to Service NL for review and approval.
Carried unanimously

Planning & Development Committee
Subdivision Development – North Waters Subdivision
Motion 2017 – 852 Yetman/Simmons

Resolved, that Council referred the Subdivision Development application to the Public Works Committee for further review and a subsequent recommendation on servicing the development.
Carried unanimously

Planning & Development Committee
Application for Crown Land – New Found Lane
Motion 2017 – 853 Yetman/Seymour

Resolved, that Council directed the CAO to sign the recommendation form on behalf of the Town.
Carried unanimously

Planning & Development Committee
Bishop’s Road Business Use
Motion 2017 – 854 Yetman/Simmons

Resolved, that Council requested that correspondence is to be issued to the business/property owner advising of the original conditions of their permit and further advising that if outside of those conditions will be dealt with under the provisions of our noise and nuisance regulations, which may include court actions.
Carried unanimously

Planning & Development Committee
Kearly’s Lane
Motion 2017 – 855 Yetman/Simmons

Resolved, that it be clearly communicated to both property owners, a portion of what is being claimed as private property is in fact the Town’s road allowance and that the Town does not intend to take any legal action on this issue but will not allow the area to be blocked in any way by private structures or equipment. As well, that they be advised that we are currently engineering system upgrades in this area and this road allowance may be required for that purpose.
Carried unanimously

**Planning and Development Committee
Amalgamated Academy – Traffic Flow
Motion 2017 – 856 Seymour/Yetman**

Resolved, that Council will removed this item from the Action List, no change is recommended at this time regarding the traffic flow.
Carried unanimously

CORRESPONDENCE FOR ACTION

Campground Development - Correspondence

Motion 2017 – 857 Yetman/Seymour

Resolved, that Council referred the correspondence regarding the campground development to the Planning and Development Committee for further review.
Carried unanimously

Vehicle Damage – LT Stick Drive

Motion 2017 - 858 Yetman/Seymour

Resolved, that Council reviewed the correspondence regarding the vehicle damage requesting the Town to cover costs of repairs and denied this request.
Carried unanimously

CORRESPONDENCE FOR INFORMATION

Canadian Home Builders Association

Motion 2017 – 859 Yetman/Oates

Resolved, that Council moved the correspondence received from Canadian Home Builders Association to file.
Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged meeting held on January 24, 2017

Motion 2017 – 860 Yetman/Oates

Resolved, that the following Motions made at the Privileged meeting held on January 10, 2017 are adopted:

- 2017 -824 Agenda
- 2017 -825 Approval of Minutes
- 2017 -826 Shearstown Lions Club Building
- 2017- 827 Summer Games 2020 – Bid
- 2017-828 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2017 – 861 Seymour/Oates

Resolved, that Council now adjourn the regular meeting at 7:49 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk