

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, March 28, 2017**

Seventy-Third 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 Charlene Dawe-Roach	Compass Representative
Councillor George Simmons	
Councillor Bill Seymour	

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2017 – 919 Seymour/Yetman

Resolved, that regular meeting agenda for March 28, 2017 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2017 – 920 Oates/Franey

Resolved, that regular meeting minutes for March 14, 2017 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Residential Buildings Application – 30 & 32 Playground Road

Motion 2017 – 921 Yetman/Franey

Resolved, that Council approved the applications as submitted, to construct two new residential dwelling at 30 and 32 Playground Road (Backlot Development), subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Commercial Building Application – 160 Cross Road

Motion 2017 – 922 Yetman/Oates

Resolved, that Council referred the application for a commercial building at 160 Cross Roads to the Planning and Development Committee of Council for further review.

Carried unanimously

Planning & Development Committee Report

Motion 2017 – 923 Franey/Seymour

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 – 924 Yetman/Oates

Resolved, that Council referred this commercial building application to be published at the owner's expense. The area is zoned as Mixed Development and permits most commercial uses as discretionary uses of Council.

Carried unanimously

Planning & Development Committee

Subdivision Development – Birch Hills Business Park

Motion 2017 – 925 Yetman/Franey

Resolved, that Council will formally assume responsibility and services for Excel Place and Huntsman Place located in the Birch Hills Business Park.

Carried unanimously

Planning & Development Committee

Backlot Subdivision – 330-332 Shearstown Road

Motion 2017 – 926 Franey/Oates

Resolved, that the applicant be advised to publish the proposed development of two backlots on the property 330-332 Shearstown Road as required in the Town's regulations.

Carried unanimously

Planning & Development Committee
Water Drainage Concern – 314 Conception Bay Highway
Motion 2017 – 927 Franey/Yetman

Resolved, that correspondence be sent to the neighboring property developer advising of the regulation, requiring that the developer install necessary drainage on his own property to ensure the storm water drains to the rear of the property.
Carried unanimously

Planning & Development Committee
Home Occupation Business – 12 Cable Avenue
Motion 2017 – 928 Simmons/Franey

Resolved, that the applicant be advised of the regulations for a Home Occupation Business and that a proper application including area of the business within the home be submitted for approval.
Carried unanimously

Planning & Development Committee
Subdivision Application – North Waters Subdivision
Motion 2017 – 929 Simmons/Yetman

Resolved, that the developer be advised of the existing drainage in the area and cannot accommodate the storm drainage for this type of development. As well, in order to proceed with the development, the Town would need to receive engineered drawings that address the infrastructure issue or at least present some alternatives.
Carried unanimously

Planning & Development Committee
Campground Development – Country Road (Gravel Road)
Motion 2017 – 930 Yetman/Seymour

Resolved, that the applicant be advise to publish the proposed application in accordance with the requirements of the regulations. This type of development is a discretionary use of Council in this area zoned Rural RU.
Carried unanimously

Planning & Development Committee
73 Cross Road – Action List #11
Motion 2017 – 931 Franey/Seymour

Resolved, that this Item be removed from the Action List. The MEO will continue to monitor as the season changes to warmer weather.
Carried unanimously

Flow Meters

Motion 2017 – 932 Yetman/Franey

Resolved, that Council accepted the Flow Meters report from Director Elms as presented.

Carried unanimously

Clean Water and Waste Water Fund

Motion 2017 – 933 Yetman/Franey

Resolved, that Council accepted the Clean Water and Waste Water Fund report as reported by Director Elms for informational proposes.

Carrie unanimously

Klondyke Bridge Update

Motion 2017 – 934 Oates/Seymour

Resolved, Council approved a new tender for the replacement of the Klondyke Bridge as outlined in the report.

Carried unanimously

CORRESPONDENCE FOR ACTION

Shearstown Pastoral Charge – Snow Clearing

Motion 2017 – 935 Seymour/Yetman

Resolved, that Council referred the correspondence regarding the snow clearing request for the United Church cemetery in Shearstown to the Public Works Committee for review.

Carried unanimously

87A Butlerville Road – Request (Road Services)

Motion 2017 - 936 Oates/Franey

Resolved, that Council referred the request for the Town to take over a side road by the Playground in Shearstown from the resident at 87A Butlerville Road to the Planning and Development Committee and the Public Works Committee for further review.

Carried unanimously

125 Water Street – Property Concern

Motion 2017 – 937 Oates/Franey

Resolved, that Council referred this correspondence to the Municipal Enforcement Officer for review and if a subsequent Order is required the CAO will action.

Carried unanimously

630 Water Street – Adjacent Property Concern

Motion 2017 – 938 Oates/Franey

Resolved, that Council referred this correspondence to the Municipal Enforcement Officer for review and if a subsequent Order is required the CAO will action.

Carried unanimously

TC Pageants – Donation Request

Motion 2017 – 939 Yetman/Franey

Resolved, that the donation request from TC Pageants has been denied, it does not meet the Town's Donation Policy.

Carried unanimously

Royal Canadian Legion – Veteran's Quay

Motion 2017 – 940 Seymour/Yetman

Resolved, that Council will provide in-kind support to the Royal Canadian Legion Branch 32, with repairs to the Veteran's Quay.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

2017-2020 Multi-Year Capital Works Program

Motion 2017 – 941 Yetman/Oates

Resolved, that Council moved the 2017-2020 Multi-Year Capital Works Program correspondence to file.

Carried unanimously

2017-2018 Municipal Capital Works and Cost Shared Funding

Motion 2017 – 942 Yetman/Oates

Resolved, that Council moved the 2017-2018 Municipal Capital Works and Cost Shared Funding to file.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged meeting held on March 14, 2017

Motion 2017 – 943 Franey/Seymour

Resolved, that the following Motions made at the Privileged meeting held on March 14, 2017 are adopted:

- 2017 -897 Agenda
- 2017 -898 Approval of Minutes
- 2017 -899 Assessment Review Commissioners
- 2017 -900 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2017 – 944 Dawe-Roach/Franey

Resolved, that Council now adjourns the regular meeting at 7:50 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk