

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, May 9th, 2017**

Seventy-Fifth 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	Compass Representative
Councillor Charlene Dawe-Roach	
Councillor Bill Seymour	

Absent: Councillor George Simmons

CALL MEETING TO ORDER

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

AGENDA / MINUTES

**Agenda**

**Motion 2017 – 961 Franey/Dawe-Roach**

Resolved, that regular meeting agenda for May 9, 2017 is accepted as presented.

Carried unanimously

**Approval of Minutes**

**Motion 2017 – 962 Oates/Seymour**

Resolved, that regular meeting minutes for April 11, 2017 be adopted as presented.

Carried unanimously

## NEW BUSINESS/STAFF REPORTS

### **2017 Budget Amendments**

#### **Motion 2017 – 963     Seymour/Yetman**

Resolved, that Council adopt the budget amendment as presented in the report.

Carried unanimously

### **Accounts Payable – April 2017**

#### **Motion 2017 – 964     Yetman/Franey**

Resolved, that Council approved the Accounts Payable listing for April 2017 as presented.

Carried unanimously

### **Planning and Development Committee Report**

#### **Motion 2017 – 965     Yetman/Franey**

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

Carried unanimously

### **Planning and Development Committee**

#### **160 Cross Road – New Commercial Building**

#### **Motion 2017 – 966     Yetman/Franey**

Resolved, that Council issue an Approval in Principle for 160 Cross Road, new commercial building subject to approvals from the Department of Environment, Fisheries and Oceans, Service NL and the receipt of stamped engineered plans as required on all Commercial Structures.

Carried unanimously

### **Planning and Development Committee**

#### **87A Butlerville Road – Request**

#### **Motion 2017 – 967     Yetman/Dawe-Roach**

Resolved, that Council referred this request to the Recreation Department to examine a potential use to access the ballfield in the area.

Carried unanimously

### **Swimming Pool Policy**

#### **Motion 2017 - 968     Dawe-Roach/Seymour**

Resolved, that Council referred the Policy back to the Planning and Development Committee to add definitions and refine some areas of the policy.

Carried unanimously

**Published Backlot Development – 330-332 Shearstown Road**

**Motion 2017 – 969 Oates/Yetman**

Resolved, that Council approved the application as submitted to develop the land for two backlots at 330-332 Shearstown Road, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

**Published Commercial Building – 205-207 Conception Bay Highway**

**Motion 2017 – 970 Franey/Oates**

Resolved, that Council give an Approval in Principle to the construction of a commercial building, located at 205-207 Conception Bay Highway, subject to receipt of engineered plans to the Town, approvals from Service NL and those required by all other regulatory departments.

Carried unanimously

**Campground Development – Country Road (Gravel Area)**

**Motion 2017 – 971 Franey/Yetman**

Resolved, that Council give an Approval in Principle to the campground development request, at Country Road (Gravel area), subject to receipt of plans, and further subject to the Town’s Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

CORRESPONDENCE FOR ACTION

**Joint Council Minutes – March 23, 2017**

**Motion 2017 – 972 Seymour/Dawe-Roach**

Resolved, that Council accepted the Joint Council Minutes for the March 23, 2017 meeting as presented.

Carried unanimously

**Heritage Advisory Committee Minutes – January 19, 2017**

**Motion 2017 - 973 Oates/Franey**

Resolved, that Council accepted the Heritage Advisory Committee Minutes of January 19, 2017 as presented.

Carried unanimously

**Rezoning Request – French’s Cove Area**

**Motion 2017 – 974                      Yetman/Franey**

Resolved, that Council moved the rezoning request for French’s Cove area to the Planning and Development Committee of Council for review.

Carried unanimously

**Proclamation – Municipal Awareness Day**

**Motion 2017 – 975                      Seymour/Franey**

Resolved, that Council directed the Mayor to sign the Proclamation for Municipal Awareness Day in Bay Roberts.

Carried unanimously

**630 Water Street – Abandon Property**

**Motion 2017 – 976                      Oates/Seymour**

Resolved, that Council directed the MEO to serve an Order to the property owners of 630 Water Street to have the property cleaned up.

Carried unanimously

ADJOURNMENT

**Adjourn**

**Motion 2017 – 977                      Franey/Dawe-Roach**

Resolved, that Council now adjourns the regular meeting at 7:54 PM

Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Town Clerk