

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, June 27th, 2017**

Seventy-Eighth Meeting of the Seventeenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

| | |
|--------------------------------|--------------------------------|
| Mayor Philip Wood | Nigel Black |
| Deputy Mayor Walter Yetman | Christine Bradbury, Town Clerk |
| Councillor Dean Franey | |
| Councillor Wade Oates | Compass Representative |
| Councillor Charlene Dawe-Roach | |
| Councillor Bill Seymour | |
| 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 – 1030 Yetman/Franey

Resolved, that regular meeting agenda for June 27, 2017 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2017 – 1031 Simmons/Oates

Resolved, that regular meeting minutes for June 13, 2017 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

2016 Financial Statements

Motion 2017 – 1032 Yetman/Seymour

Resolved, that Council adopt the 2016 Financial Statements and Auditors Report as presented.
Carried unanimously

Gas Tax Annual Expenditure Report

Motion 2017 – 1033 Franey/Oates

Resolved, that Council adopt the 2016 Gas Tax Annual Expenditure Report as presented.
Carried unanimously

Chartered Accountant - 2017

Motion 2017 – 1034 Simmons/Dawe-Roach

Resolved, that Council appoint Byron Smith Chartered Accountants as the auditor for 2017.
Carried unanimously

Published Building Application – 48-50 Butlerville Road

Motion 2017 – 1035 Seymour/Oates

Resolved, that Council approve the application, as submitted, to install a modular home at 48-50 Butlerville Road, subject to the Town's Municipal Development Regulations and those required by all regulatory departments.
Carried unanimously

Planning and Development Committee Report

Motion 2017 – 1036 Yetman/Seymour

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

Planning and Development Committee

350 Water Street – Retaining Wall/Fence Concern

Motion 2017 - 1037 Yetman/Seymour

Resolved, that the owner of 352 Water Street be advised to either remove the structure (fence/retaining wall) or have it faced with a material acceptable to Council.
Carried unanimously

Planning and Development Committee

Signage Regulation Updates

Motion 2017 – 1038 Yetman/Seymour

Resolved, that Council will proceed with the amendment process to have the Town’s Municipal Plan and Development Regulations regarding the signage section updated by the Town Planner in an effort to make the Town of Bay Roberts and the Town of Carbonear consistent and cost shared as outlined in her report.

Carried unanimously

Planning and Development Committee

Northwaters Subdivision - Drainage

Motion 2017 – 1039 Yetman/Oates

Resolved, that Council referred the correspondence regarding the drainage issues for the proposed Northwaters Subdivision to the Public Works Committee for further review and subsequent recommendation to Council.

Carried unanimously

Planning and Development Committee

64-70 Cross Road – Storage Facility

Motion 2017 – 1040 Franey/Oates

Resolved, that the applicant be advise to publish their intent to operate a storage facility at 64-70 Cross Road, and that only indoor storage will be considered for this application.

Carried unanimously

Planning and Development Committee

Crown Land Application – Second Pond

Motion 2017 – 1041 Yetman/Oates

Resolved, that no action be taken on this application and be moved to file.

Carried unanimously

Planning and Development Committee

Approval in Principle – Infill Subdivision

Motion 2017 - 1042 Simmons/Franey

Resolved, that Council denied the request for an Approval in Principle of an “Infill Subdivision” in the Shoreline Subdivision.

Carried unanimously

Planning and Development Committee

Sawdust Road – Four Additional Duplexes

Motion 2017 – 1043 Seymour/Dawe-Roach

Resolved, that Council referred the application for four additional duplexes units within the existing private multi-family development as Sawdust Road to the Public Works Department and the Fire Department for review and to verify that the development is adequately protected for fire by the current Town Water system.

Carried unanimously

Planning and Development Committee

2 Marina Place – Consideration of Boundary Adjustment

Motion 2017 – 1044 Franey/Yetman

Resolved, that Council approve the request for 2 Marina Place boundary adjustment, provided the property is re-surveyed at the developers cost to include an easement for the drainage across the front of the property and that the developer be required to culvert the drainage with a catch basin at the south boundary and a headwall at the north.

Carried unanimously

Planning and Development Committee

French’s Cove – Rezoning Request

Motion 2017 – 1045 Oates/Dawe-Roach

Resolved, that Council will forward the rezoning request for French’s Cove to the Town Planner for consideration.

Carried unanimously

Planning and Development Committee

43 Central Street – Use as Storage Facility

Motion 2017 – 1046 Yetman/Seymour

Resolved, that the applicant be advise to publish their intent to operate a storage facility as 43 Central Street and that the terms of development be limited to interior storage only given the surrounding residential area.

Carried unanimously

CORRESPONDENCE FOR ACTION

13 New Road Hill – ATV Concern

Motion 2017 – 1047 Oates/Simmons

Resolved, that Council refer the correspondence regarding the ATV concerns from the residents of 13 New Road Hill to the Municipal Enforcement Officer and the RCMP.

Carried unanimously

Signage – White’s Road

Motion 2017 - 1048 Yetman/Seymour

Resolved, that Council referred your correspondence regarding the signage on White’s Road to the Municipal Enforcement Officer and the Public Works Department for further review.

Carried unanimously

Heritage Advisory Draft Minutes – June 1, 2017

Motion 2017 – 1049 Yetman/Oates

Resolved, that Council accepts the Heritage Advisory Draft Minutes – June 1, 2017 as presented.

Carried unanimously

Goose Pond Hill Area – Rezoning Request

Motion 2017 – 1050 Yetman/Oates

Resolved, that Council moved the rezoning request for Goose Pond Hill area to the Planning and Development Committee for further review.

Carried unanimously

Kelly’s Landing Request

Motion 2017 – 1051 Franey/Seymour

Resolved, that Council approved the request from Kelly’s Landing to close the roadway in front of the building on Saturday July 22nd, 2017 from 2:00 PM – 5:00 PM as per the same conditions that were put in place last year.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

JMC Updates

Motion 2017 – 1052 Yetman/Seymour

Resolved, that Council moved the updates from Joint Management Committee to file and asked that the Municipal Enforcement Officer be made aware of the damage cause in this area.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged meeting held on June 13, 2017

Motion 2017 - 1053 Dawe-Roach/Yetman

Resolved, that the following Motions made at the Privileged meeting held on June 13, 2017 are adopted:

- 2017 - 995 Agenda
- 2017 - 996 Approval of Minutes
- 2017 - 997 Request to Expropriate – Land Water Street
- 2017 - 998 Adjournment

ADJOURNMENT

Adjourn

Motion 2017 – 1054 Dawe Roach/Franey

Resolved, that Council now adjourns the regular meeting at 7:38 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk