

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, August 15th, 2017**

Eightieth 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 7:08 p.m.

AGENDA / MINUTES

Agenda

Motion 2017 – 1076 Yetman/Oates

Resolved, that regular meeting agenda for August 15th, 2017 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2017 – 1077 Franey/Oates

Resolved, that regular meeting minutes for July 18th, 2017 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

Bareneed Intersection Improvement Project

Motion 2017 – 1078 Oates/Franey

Resolved, that Council approve the award of this tender to Platinum Construction Limited and sign a contract in the amount of \$282,819.50 (HST Included).

Carried unanimously

Accounts Payable – July 2017

Motion 2017 – 1079 Yetman/Franey

Resolved, that Council approved the Accounts Payable listing for the month of July.

Carried unanimously

2012-2014 MYCWP CP2 Funding Allocation

Motion 2017 – 1080 Yetman/Oates

Resolved, that Council approve reallocating \$493,472.53 from the 2017-2020 MYCWP to cover change orders to complete CP2 DMA #12124.

Carried unanimously

Commercial Occupancy – 173 Conception Bay Highway

Motion 2017 – 1081 Yetman/Franey

Resolved, that Council approve the application to operate a real estate office, at 173 Conception Bay Highway, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Commercial Occupancy – 153-159 Conception Bay Highway

Motion 2017 – 1082 Oates/Franey

Resolved, that approve the application to open and operate a children's clothing and accessories store, Elementary Clothing, at 153-159 Conception Bay Highway, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Planning and Development Committee Report

Motion 2017 - 1083 Yetman/Seymour

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

Carried unanimously

**Planning and Development Committee
352 Water Street – Retaining Wall/Fence**

Motion 2017 – 1084

Resolved, that Council will issue an Order requiring the previously requested action be taken within 14 days or that the retaining wall/fence is to be removed.

Opposed by: Councillor Dawe-Roach

Accepted by: Mayor Wood, Deputy Mayor Yetman, Councillor Oates, Councillor Franey
Councillor Simmons, Councillor Seymour

Motion Carried

**Planning and Development Committee
64-70 Cross Road – Use as Storage Facility**

Motion 2017 – 1085 Franey/Oates

Resolved, that Council approved the published used of indoor storage at 64-70 Cross Road.

Carried unanimously

**Planning and Development Committee
64-70 Cross Road – Outdoor Storage**

Motion 2017 – 1086 Yetman/Seymour

Resolved, that Council will consider the outdoor storage subject to the owner installing a screened fence around the storage area including the rear and that no storage would be permitted in the front of the building line on the Cross Road. The applicant is to publish the intent for outdoor storage prior to consideration.

Carried unanimously

**Planning and Development Committee
73-75 Shearstown Road – Request for Consideration of Town Road**

Motion 2017 – 1087 Yetman/Franey

Resolved, that Council will not assume snow clearing responsibility for the roadway between 73-75 Shearstown Road, property was developed as a private multi-family development.

Carried unanimously

**Planning and Development Committee
209-213 Neck Road – Residential Development (4units)**

Motion 2017 – 1088 Oates/Seymour

Resolved, that the applicant for 209-213 Neck Road be advised that the single unit could be approved but the multi-unit could not be considered as proposed, that application would have to be adjusted to conform to the Town's Development Regulations, application is denied.

Carried unanimously

Planning and Development Committee

176 Conception Bay Highway – Renovation/Signage and Site Changes

Motion 2017 – 1089 Oates/Franey

Resolved, that a permit be issued for 176 Conception Bay Highway, for the signage as requested. Site improvements and renovations approved subject to the review and approval of Service NL. Carried unanimously

Planning and Development Committee

28-30 Shearstown Road – Additional Variance

Motion 2017 – 1090 Franey/Oates

Resolved, that Council denied the request for additional variance request for 28-20 Shearstown Road, and that the applicant proceed with the publishing of the originally approved variance. Carried unanimously

Planning and Development Committee

2 Marina Place – Published Application Variance

Motion 2017 – 1091 Franey/Oates

Resolved, that Council approved the published variance application for a new residential dwelling at 2 Marina Place subject to the requirements of the Town’s Municipal Development Regulations. Carried unanimously

Planning and Development Committee

51 George Mercer Drive – Wharf/Stage

Motion 2017 – 1092 Yetman/Franey

Resolved, that Council approve the application for a wharf/stage at 51 George Mercer Drive, and that the stage is solely associated with the wharf and will have no water/sewer connection and no living or accommodation facilities. Carried unanimously

Planning and Development Committee

202 Conception Bay Highway – Business Occupancy

Motion 2017 – 1093 Simmons/Franey

Resolved, that the new business owner and property owner be advised of a requirement to have the floor plan of the property submitted and reviewed by Service NL prior to Council considering approval of occupancy. Carried unanimously

**Planning and Development Committee
Shoreline Subdivision – Additional Lots**

Motion 2017 – 1094 Oates/Seymour

Resolved, the Council referred the correspondence regarding the request for additional lots on Shoreline Estates to the Public Works Committee of Council for further review and recommendation.

Carried unanimously

Ice Floor Covering Report

Motion 2017 – 1095 Franey/Seymour

Resolved, that Council directed the Director of Recreation to Tender the sale of the Ice Floor Covering.

Carried unanimously

CORRESPONDENCE FOR ACTION

2017-2020 Multi Year Capital Works Program

Motion 2017 – 1096 Franey/Oates

Resolved, that Council accepts the 2017-2020 Multi Year Capital Works funding of \$1,791,979 (\$1,625,029 after the GST/HST rebate) and directed the Mayor and Town Clerk to sign the Terms of Agreement.

Carried unanimously

Tire Damage – Shearstown Road

Motion 2017 - 1097 Oates/Yetman

Resolved, that Council referred the correspondence regarding the reimbursement of tire damage to the Public Works Committee for review and subsequent recommendation.

Carried unanimously

Kelly's Road – Speeding Concern

Motion 2017 – 1098 Yetman/Franey

Resolved, that the Municipal Enforcement Officer and the RCMP are to be advised of the speeding concerns of the resident on Kelly's Road.

Carried unanimously

Sexual Violence Awareness – Proclamation

Motion 2017 – 1099 Dawe-Roach/Simmons

Resolved, that Council directed the Mayor to sign the Proclamation naming September 10th – September 16th as Sexual Violence Awareness Week in the Town of Bay Roberts.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Eastern Regional Service Board

Motion 2017 – 1100 Seymour/Franey

Resolved, that the Message from the Chair of the Eastern Regional Service Board be moved to file.

Carried unanimously

Paper Bags – Grass Clipping

Motion 2017 – 1101 Franey/Oates

Resolved, that Council referred the concern of Councillor Franey regarding grass clippings being contained in paper bags as oppose to plastic bags, is referred to the Public Works Committee of Council for review and recommendation to Council.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2017 – 1102 Dawe-Roach/Oates

Resolved, that Council now adjourns the regular meeting at 8:05 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk