

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, December 12, 2017**

Fifth Meeting of the Eighteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

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| Mayor Philip Wood | Nigel Black, CAO |
| Deputy Mayor Walter Yetman | Christine Bradbury, Town Clerk |
| Councillor Frank Deering | Ron Delaney, Director of Development & Tourism |
| Councillor Silas Badcock | Compass Representative |
| Councillor Wade Oates | |
| Councillor Geoff Seymour | |
| Councillor Dean Frany | |

CALL MEETING TO ORDER

Mayor Philip Wood called the meeting to order at 7:35 p.m.

AGENDA / MINUTES

Agenda

Motion 2017 – 71 Badcock/Oates

Resolved, that regular meeting agenda for December 12, 2017 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2017 – 72 Franey/Deering

Resolved, that regular meeting minutes for November 28th, 2017 be adopted as presented.
Carried unanimously

NEW BUSINESS

2018 Budget and 2018 Tax Structure

Motion 2017 – 73 Yetman/Oates

Resolved, that Council adopted the Budget as presented for 2018 and the Tax Structure as presented for 2018

Carried unanimously

Meeting Schedule 2018

Motion 2017 – 74 Badcock/Oates

Resolved, that Council accepted the Council Meeting Schedule for 2018 as presented.

Carried unanimously

Accounts Payable – November 2017

Motion 2017 – 75 Yetman/Franey

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

Carried unanimously

Planning and Development Committee Report

Motion 2017 – 76 Seymour/Franey

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

Carried unanimously

Planning and Development Committee

Old Mill Lanes – Commercial Building Extension

Motion 2017 – 77 Oates/Badcock

Resolved, that Council gave an Approval in Principle, to the extension of the commercial building for Old Mill Lanes, subject to a review and approval of the structure by Service NL.

Carried unanimously

Planning and Development Committee

52-54 Conception Bay Highway – New Commercial Building

Motion 2017 – 78 Deering/Franey

Resolved, that Council asked that the developer be advised to publish their intent to construct a new commercial building for the purpose of an automotive garage, at 52-54 Conception Bay Highway.

Carried unanimously

Planning and Development Committee

236-240 Conception Bay Highway

Motion 2017 – 79 Yetman/Badcock

Resolved, that Council approved the sign application for 236-240 Conception Bay Highway as per the details of the application and the Town’s Municipal Development Regulations.

Carried unanimously

Planning and Development Committee

209-213 Neck Road Extension – Multi-Unit Residential

Motion 2017 – 80 Badcock/Franey

Resolved, that Council denied the application for 209-213 Neck Road Extension, Multi-Unit Residential dwelling. This area is zoned R2, only single and double dwellings are permitted and any other use is at the discretion of Council.

Carried unanimously

Planning and Development Committee

140 Conception Bay Highway – New Commercial Occupancy

Motion 2017 – 81 Yetman/Oates

Resolved, that Council approved the Commercial Occupancy application to open and operate a health and wellness services facility, at 140 Conception Bay Highway subject to an inspection of by the Fire Chief and subject to the Town’s Municipal Development regulations.

Carried unanimously

CORRESPONDENCE FOR ACTION

Joint Council – Minutes October 26, 2017

Motion 2017 – 82 Badcock/Deering

Resolved, that Council accepted the Joint Council Minutes of October 26, 2017 as presented.

Carried unanimously

Joint Council of Conception Bay North

Contribution Share – Proposal Package

Motion 2017 – 83 Deering/Yetman

Resolved, that the Town of Bay Roberts shall contribute \$590.91 to the “Applicant’s Share” of costs related to the Economic Development Attractions Package Proposal 2017 of the Joint Council of Conception Bay North.

Carried unanimously

**Joint Council of Conception Bay North
Edit and Update Attractions Package**

Motion 2017 – 84 Seymour/Badock

Resolved, that the Director of Development and Tourism, on behalf of the Town of Bay Roberts will submit edits and updates in writing during the month of February annually, to the Joint Council's Economic Development Attractions Package.

Carried unanimously

MNL & SAM Bag Campaign

Motion 2017 – 85 Seymour/Yetman

Resolved, that Councillor Seymour tabled the information regarding the campaign but will acquire more information from MNL directly and table at another meeting of Council.

Carried unanimously

Conception Bay Highway – Signage

Motion 2017 – 86 Deering/Yetman

Resolved, that Councillor Deering brought forth information regarding concerns of truck drivers having issues in certain areas entering the Conception Bay Highway. Council asks that the MEO and the Director of Economic Development to review the concerns with Councillor Deering.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2017 – 87 Franey/Badcock

Resolved, that Council now adjourns the regular meeting at 8:20 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk