

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, November 14, 2017**

Third Meeting of the Eighteenth 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 Frank Deering	
Councillor Silas Badcock	Compass Representative
Councillor Wade Oates	
Councillor Dean Franey	
Councillor Geoff Seymour	

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2017 – 38 Yetman/Seymour

Resolved, that regular meeting agenda for November 14, 2017 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2017 – 39 Franey/Deering

Resolved, that regular meeting minutes for October 24th, 2017 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

Published Commercial Occupancy Application – 109-111 Conception Bay Highway

Motion 2017 – 40 Franey/Deering

Resolved, that Council give an Approval in Principle to the commercial occupancy application to open and operate a home care agency, at 109-111 Conception Bay Highway, subject to approvals by Service NL, and further subject to the Town's Municipal Development Regulations, other pertinent regulations and those required by all other regulatory departments.

Carried unanimously

Accounts Payable – October 2017

Motion 2017 – 41 Deering/Badcock

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

Carried unanimously

Planning and Development Committee Report

Motion 2017 – 42 Franey/Oates

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

Carried unanimously

Planning and Development Committee

160 Cross Roads – Commercial Building Variance/Tolerance

Motion 2017 – 43 Seymour/Deering

Resolved, that the developer be given an *Approval in Principle*, subject to receipt of the required parking plan, and be issued a tolerance for the setback infringement, for which the developer will be charged \$500 and permitted to continue with construction.

Opposed by: Mayor Wood, Councillor Badcock

Accepted by: Councillor Seymour, Councillor Oates, Councillor Deering, Councillor Franey,
Deputy Mayor Yetman

Motion Carried

Councillor Oates leaves the Chambers.

Planning and Development Committee

Jubilee Estates – Road Survey and Access

Motion 2017 – 44 Franey/Deering

Resolved, that Council formally request the developer of Jubilee Estates, to modify their survey to allow for a minimum 4m access point to the back property owned by another property owner, allowing access for the purpose of the home and not for additional development.

Carried unanimously

Councillor Oates returns to the Chambers.

Planning and Development Committee
209-213 Neck Road Extension – Multi-Unit Residential
Motion 2017 – 45 Yetman/Franey

Resolved, that the applicant be advised to publish the required variance as per Town Policy and the application will be further reviewed following the period for public input.
Carried unanimously

Planning and Development Committee
483 Water Street – Residential Application (Variance)
Motion 2017 – 46 Yetman/Franey

Resolved, that the applicant be advised to publish the required variance as per Town Policy and the application will be further reviewed following the period for public input
Carried unanimously

CORRESPONDENCE FOR ACTION

38 Shearstown Road – Water Damage
Motion 2017 – 47 Yetman/Deering

Resolved, that Council referred the correspondence regarding the water issue and damage for 38 Shearstown Road to the Public Works Committee for further review and subsequent recommendation to Council.
Carried unanimously

Ascension Collegiate Awards - Donation
Motion 2017 – 48 Deering/Seymour

Resolved, that Council will make the annual donation of \$225 to the Ascension Collegiate Awards.
Carried unanimously

Bay Roberts 50+ Club - Crosswalk
Motion 2017 - 49 Seymour/Oates

Resolved, that Council referred the concerns of the crosswalk for the 50+ Club to the Public Works Department for review and action if required.
Carried unanimously

**Full Gospel Pentecostal Church – Land
Motion 2017 – 50 Franey/Badcock**

Resolved, that Council accepted the offer of Land purchase from the Full Gospel Pentecostal Church located on Goose Pond Road and will return the remaining property back to its original condition.

Carried unanimously

MAA Ballot – Urban & Regional Directors

Motion 2017 – 51 Yetman/Oates

Resolved, that Council will submit the following Ballots for the Municipal Assessment Agency Directors:

Avalon Regional Director – Betty Moore, Clarke’s Beach

Urban Regional Director – Peggy Roche, Torbay

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Municipal Assessment Agency - Fees

Motion 2017 – 52 Franey/Badcock

Resolved, that correspondence regarding the Municipal Assessment Agency reduced fee is moved to file.

Carried unanimously

Eastern Waste Management - Fees

Motion 2017 – 53 Oates/Franey

Resolved, that Council moved the information received from Eastern Regional Service board advising that there will not be an increase in fees for 2018 is moved to file.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Public Works Committee

Speed Bump – Coley’s Point Primary

Motion 2017 – 54 Badcock/Franey

Resolved, that Council accepted the Committees recommendation to install a speed bump (or bumps) on George Mercer Drive in front of Coley’s Point Primary, to be completed this Fall.

Carried unanimously

Public Works Committee

Northside Road – Three Way Stop

Motion 2017 – 55 Yetman/Seymour

Resolved, that Council accepted the recommendation put forth by the Public Works Committee to remove one of the Stop Signs currently in place at the intersection of Northside Road. Two signs will remain; (1) At the bottom of Holme’s Road (2) At the bottom of Bacock’s Road

Carried unanimously

RESOLUTIONS FORM PRIVILEGED MEETING

Ratify motions of the Privileged Meeting held on October 24, 2017

Motion 2017 - 56 Oates/Badcock

Resolve, that the following Motions made at the Privileged Meeting held on October 24, 2017 be adopted:

- 2017 – 18 Agenda
- 2017 – 19 Approval of Minutes
- 2017 - 20 Pool Filtration System
- 2017 - 21 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2017 – 57 Franey/Deering

Resolved, that Council now adjourns the regular meeting at 8:10 PM

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk