

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, August 25, 2015**

Fortieth 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	Compass Representative
Councillor Wade Oates	
Councillor Bill Seymour	
Councillor Charlene Dawe-Roach	
Councillor George Simmons	

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2015 – 247 Oates/Dawe-Roach

Resolved, that regular meeting agenda for August 25, 2015 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2015 – 248 Yetman/Oates

Resolved, that regular meeting minutes for August 4, 2015 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

Accounts Payable – July 2015

Motion 2015 - 249 Yetman/Franey

Resolved, that Council approved the Accounts Payable listing for the month of July 2015.

Carried unanimously

Planning & Development Recommendations

Motion 2015 – 250 Franey/Simmons

Resolved, that Council accepts the Planning and Development Committee recommendations report is as presented.

Carried unanimously

Planning & Development Recommendation

Commercial Building Renovations – 159A CB Highway

Motion 2015 – 251 Yetman/Oates

Resolved, that Council gave an Approval in Principle to the application for interior and exterior renovations to the property 159A Conception Bay Highway, subject to a plan review and approval by Service NL.

Carried unanimously

Planning & Development Recommendation

New Commercial Occupancy – 6 Sawdust Road

Motion 2015 – 252 Yetman/Franey

Resolved, that Council approved the New Commercial Occupancy Application for 6 Sawdust Road to open and operate a restaurant subject to an inspection of the facility by the Fire Chief and further subject to Town's Municipal Development Regulations.

Carried unanimously

Planning & Development Recommendation

Hierlihy Place – Infill Lots

Motion 2015 – 253 Yetman/Franey

Resolved, that Council referred the correspondence regarding Infill Lots for Hierlihy Place to the Public Works Committee of Council for further and subsequent recommendation to Council.

Carried unanimously

Planning & Development Recommendation

216 Water Street – Fencing Permit

Motion 2015 – 254 Yetman/Oates

Resolved, that Council approved the fencing permit for 216 Water Street as per the submitted correspondence and drawings date August 8, 2015.

Carried unanimously

Councillor Seymour leaves the Council Chambers.

**Planning & Development Recommendation
Crown Land Application – First Pond Shearstown**

Motion 2015 - 255 Yetman/Oates

Resolved, that Council return the Municipal Recommendation Forms marked as approved for both Crown Land Applications for the First Pond area Shearstown.

Carried unanimously

Councillor Seymour returns to the Council Chambers.

**Planning & Development Recommendation
Delaney's Road – Two Residential Duplexes**

Motion 2015 - 256 Yetman/Franey

Resolved, that Council approve the application for two Residential Duplexes on Delaney's Road, subject to the developers will be required to establish their own water and sewer services, 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

Sexual Violence Awareness Week – September 14-18, 2015

Motion 2015 – 257 Seymour/Simmons

Resolved, that Council proclaimed the week of September 14 – 18, 2015 as Sexual Violence Awareness Week in the Town of Bay Roberts.

Carried unanimously

4 Bay Shore Estates – Land Sale Request

Motion 2015 - 258 Dawe-Roach/Yetman

Resolved, that Council review the correspondence regarding the Land Sale request for a portion of Town owned land on Bayshore Estates. Council denied this request because this land is reserved for future development of sewer treatment services.

Carried unanimously

Baccalieu Trail – SPCA - Donation

Motion 2015 - 259 Seymour/Oates

Resolved, that correspondence requesting a donation for the 5th Annual Walk for the Animals from the Baccalieu Trail SPCA is moved to file.

Carried unanimously

Cleary's Subdivision – Concern

Motion 2015 - 260 Yetman/Dawe-Roach

Resolved, that Council referred the correspondence regarding the piles of stone/gravel on two vacant land properties to the Planning and Development Committee for further review.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2015 – 261 Franey/Oates

Resolved, that Council now adjourned the regular meeting at 8:05 pm.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk