

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, February 10, 2015**

Twenty-Ninth Meeting of the Seventeenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Mayor Philip Wood	Nigel Black, CAO
Councillor Dean Franey	Christine Bradbury, Town Clerk
Councillor George Simmons	
Councillor Wade Oates	
Councillor Bill Seymour	
Councillor Charlene Dawe-Roach	Nick Mercer, Compass
Councillor Dean Franey	

Absent: Deputy Mayor Walter Yetman

CALL MEETING TO ORDER

Mayor Wood called the meeting to order at 6:57 p.m.

AGENDA / MINUTES

Agenda

Motion 2015 – 40 Franey/Dawe-Roach

Resolved, that regular meeting agenda for February 10, 2015 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2015 – 41 Seymour/Oates

Resolved, that regular meeting minutes for January 27, 2015 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Accounts Payable

Motion 2015 - 42 Simmons/Franey

Resolved, that the Accounts Payable listing for January 2015 was approved as presented.

Carried unanimously

Rules of Procedure

Motion 2015 – 43 Simmons/Dawe-Roach

Resolved, that Council tabled the *Rules of Procedure* and that a meeting of the Whole Committee to take place to discuss this document in detail.

Accepted by: Councillor Simmons, Councillor Dawe-Roach

Opposed by: Mayor Wood, Councillor Seymour, Councillor Oates, Councillor Franey

Motion Defeated

Motion 2015 – 44 Seymour, Oates

Resolved, that Council adopted the *Rules of Procedure* as presented.

Accepted by: Mayor Wood, Councillor Seymour, Councillor Oates, Councillor Franey

Opposed by: Councillor Simmons, Councillor Dawe-Roach

Motion Carried

Planning and Development Report

Motion 2015 – 45 Franey/Seymour

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

Carried unanimously

Planning and Development Recommendation

222 George Mercer Drive – Accessory Building Application

Motion 2015 – 46 Franey/Oates

Resolved, the Accessory Building Application for 222 George Mercer Drive does not meet the Town's Municipal Development Regulations and is therefore denied by Council.

Carried unanimously

Planning and Development Recommendation

317 Shearstown Road – Accessory Building Application

Motion 2015 – 47 Seymour/Franey

Resolved, that Council will notify the applicant that 10% variance required for this application has to be advertised publicly and that the Planning and Development Committee will make a further recommendation to Council following the period for public input.

Carried unanimously

Planning and Development Recommendation

82-86 Shearstown Road – Backlot Subdivision

Motion 2015 – 48 Oates/Seymour

Resolved, that Council will notify the applicant to publish on our local paper his intent to development two backlots at 82-86 Shearstown Road according to the Town's Development Regulations and the Planning and Development Committee will make a further recommendation to Council following the period for public input.

Carried unanimously

Planning and Development Recommendation

50 Badcock Boulevard – Letter of Tolerance

Motion 2015 – 49 Franey/Oates

Resolved, that Council will give the Developer a Letter of Tolerance regarding the front yard setback for 50 Badcock Boulevard.

Accepted by: Mayor Wood, Councillor Seymour, Councillor Oates, Councillor Franey

Opposed by: Councillor Dawe-Roach, Councillor Simmons

Motion Carried

Planning and Development Recommendation

Russell's Lane – Property Concern

Motion 2015 - 50 Seymour/Franey

Resolved, that Council will write the property owner and advise him that the Town has not taken over any property beyond Russell's Lane and that there are no existing plans of expansion of the road.

Carried unanimously

Planning and Development Recommendation

Cross Roads – Six Lot Subdivision

Motion 2015 – 51 Franey/Seymour

Resolved, that the proposed subdivision is given an *Approval in Principle* subject to the receipt of acceptable drawings including provisions for water, sewer, drainage and other infrastructure consistent with the Development policies. No development will be permitted on any of the lots until someone has signed a subdivision agreement and met the requirements of the Town.

Carried unanimously

Planning and Development Recommendation

247 Shearstown Road – Application for New Daycare

Motion 2015 – 52 Seymour/Oates

Resolved, the applicant wishing to open a Daycare at 247 Shearstown Road, is required to publish their intent and the Planning and Development Committee will bring forth a recommendation to Council once the period for public input has past.

Carried unanimously

Commercial Occupancy Application – 114 Conception Bay Highway

Motion 2015 – 53 Seymour/Oates

Resolved, that Council approved the application to open and operate a tattooing clinic, Blue Anchor Tattoo, at 114 Conception Bay Highway, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

CORRESPONDENCE FOR ACTION

AAA Midget Female Hockey – Donation Request

Motion 2015 –54 Oates/Franey

Resolved, that correspondence regarding a donation for the AAA Midget Female Hockey Team is referred to the Finance Committee for further review.

Carried unanimously

Foley’s Martial Arts – Donation Request

Motion 2015 – 55 Seymour/Franey

Resolved, that correspondence regarding a donation for the Foley’s Martial Arts group travelling to the United States is referred to the Finance Committee for further review.

Carried unanimously

Heritage Day Proclamation 2015

Motion 2015 – 56 Dawe-Roach/Franey

Resolved, that Council approved the Mayor signing the Proclamation for Heritage Day 2015 to be held on February 16, 2015.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Scott Andrews MP - Correspondence

Motion 2015 – 57 Oates/Franey

Resolved, that correspondence from Scott Andrews MP regarding the Wastewater Systems Effluent Regulations is moved to file.

Carried unanimously

Government of NL – Correspondence

Motion 2015 – 58 Dawe-Roach/Oates

Resolved, that correspondence from the Government of Newfoundland and Labrador regarding the Wastewater Systems Effluent Regulations is moved to file.

Carried unanimously

Heritage Advisory Minutes

Motion 2015 – 59 Franey/Oates

Resolved, that the Minutes of the Heritage Advisory Committee for the meeting held on November 6, 2014 are accepted as presented.

Carried unanimously

Fire Department – Town Jackets

Motion 2015 – 60 Simmons/Franey

Resolved, that the members of the Bay Roberts Volunteer Fire Department will receive town jackets with the same agreement as the other volunteer members of the Town.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting held on January 27, 2015

Motion 2015 – 61 Oates/Dawe-Roach

Resolved, that the following Motions made at the Privileged Meeting held on January 27, 2015 are adopted:

Motion 2015 – 27 Agenda

Motion 2015 – 28 Approval of Minutes

Motion 2015 - 29 115-117 Central Street

Motion 2015 - 30 Adjournment

Carried unanimously

ADJOURNMENT

Motion 2015 – 62 Dawe-Roach/Seymour

Resolved, that Council now adjourned the regular meeting at 8:17 pm.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk