Town of Bay Roberts Minutes of Regular Council Meeting Tuesday, June 23, 2015

Thirty-Seventh Meeting of the Seventeenth Town Council Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Mayor Philip Wood Deputy Mayor Walter Yetman Councillor Dean Franey Councillor George Simmons Councillor Bill Seymour Councillor Charlene Dawe-Roach Nigel Black, CAO

Compass - Representative Perry Bowering, MEO

Absent: Councillor Wade Oates

CALL MEETING TO ORDER

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

DELEGATIONS

Noise Concern – Country Road

Residents from the Country Road area were present at the meeting and discussed with Council there concern regarding the music being played too loud after 11 pm at Westside Charlies. Council heard all their concerns and discussed the issue with the residents.

AGENDA / MINUTES

Agenda Motion 2015 – 200 Yetman/Seymour Resolved, that regular meeting agenda for June 23, 2015 is accepted as presented. Carried unanimously

Approval of Minutes Motion 2015 – 201 Franey/Simmons Resolved, that regular meeting minutes for June 9, 2015 be adopted as presented. Carried unanimously

NEW BUSINESS/STAFF REPORTS

Commercial Occupancy Application – 125-127 Conception Bay Highway Motion 2015 - 202 Yetman/Franey

Resolved, that Council approve the application to open and operate a woman's fashion store, at 125-127 Conception Bay Highway, subject to Service NL approval and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Commercial Building – LT Stick Drive Motion 2015 – 203 Seymour/Franey

Resolved, that the Developer be advised to publish their intent and to refer the correspondence to the Planning and Development Committee for further review and subsequent recommendation to Council.

Carried unanimously

Planning & Development Committee Report

Motion 2015 – 204 Yetman/Franey

Resolved, that Council the Planning and Development Committee recommendations as presented. Carried unanimously

Residential Building – Bareneed Road

Motion 2015 – 205 Yetman/Franey

Resolved, that the application be given an Approval in Principle subject to approval of on-site Water and Sewer by Service NL and further subject to the requirements of the Town's Municipal Development Regulations.

Carried unanimously

Accessory Building Variance – 108 Shearstown Road Motion 2015 – 206 Yetman/Franey

Resolved, that the application regarding an Accessory Building at 108 Shearstown Road requiring a 10% variance, is to be published in accordance with the requirements of the Towns Municipal Development Regulations and that the application be further reviewed following the period of public comment.

Carried unanimously

Crown Land Application – Shearstown Road (Past Second Pond) Motion 2015 - 207 Yetman/Franey

Resolved, that the Crown Land application for Shearstown Road area (past Second Pond) is consistent with the zoning and land use for that area and Council recommended that the Municipal Recommendation Form be returned and marked approved. Carried unanimously

Crown Land Application – Shearstown Road (First Pond)

Motion 2015 – 208 Yetman/Franey

Resolved, that the Crown Land application for Shearstown Road are (First Pond) is consistent with the zoning and land use for that area and Council recommended that the Municipal Recommendation Form be returned and marked approved. Carried unanimously

Duplex Construction – Delaney's Road Motion 2015 – 209 Yetman/Seymour

Resolved, that Council requested that the CAO contact the Applicant to advise of the various access and development issues with this request and that a formal application is required depending on which development option they proceed with. Carried unanimously

Westside Charlies – Noise Complaint Motion 2015 – 210 Yetman/Seymour

Resolved, that Council will issue an Order to the owner of Westside Charlies advising them that the music must be turned off or to an acceptable level at 11 PM nightly. Carried unanimously

CORRESONDENCE FOR ACTION

2 Bay Roberts Drive – Curbing Concern

Motion 2015 – 211 Seymour/Yetman

Resolved, that Council referred the correspondence regarding the curbing concern at 2 Bay Roberts Drive to the Public Works Committee for further review and subsequent recommendation to Council.

Carried unanimously

Municipal Enforcement Officer – Recognition Award Motion 2015 - 212 Simmons/Dawe-Roach

Resolved, that Council recognize the achievements of our MEO, Perry Bowering and publicly recognize him for the contribution to the Community, as well being identified as Officer of the Year by receiving the "Don Shea Award" for Atlantic Canada. Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting of Council held on June 9, 2015Motion 2015 - 213Seymour/FraneyMotion 2015 - 180- AgendaMotion 2015 - 181- Approval of MinutesMotion 2015 - 182- Illegal Dumping Off Veteran's HwyMotion 2015 - 183- AdjournmentCarried unanimously

ADJOURNMENT

Adjourn Motion 2015 – 214 Dawe-Roach/Franey Resolved, that Council now adjourned the regular meeting at 8:15 pm. Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk