

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, June 10, 2014**

Fourteenth 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 Bill Seymour	
Councillor Wade Oates	
Councillor Dean Franey	
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 2014 – 346 Yetman/Franey

Resolved, that regular meeting agenda for June 10, 2014 is accepted as presented.
Carried unanimously

Minutes

Motion 2014 – 347 Seymour/Oates

Resolved, that regular meeting minutes for May 27, 2014 be adopted as presented.
Carried unanimously

NEW BUSINESS/STAFF REPORTS

Appointment of the Deputy Mayor Position (2013)

Motion 2014 – 348 Yetman/Oates

Resolved, that Council received this report for informational purposes and take no action with the respect of the current appointment of Deputy Mayor.

Opposed by: Councillor Simmons and Councillor Dawe-Roach

Accepted by: Mayor Wood, Deputy Mayor Yetman, Councillor Oates and Councillor Franey

Motion carried

Appointment of Committees

Motion 2014 – 349 Yetman/Franey

Resolved, that Council received this report for informational purposes. That Council directs the Town Clerk and CAO to draft a “Rules of Procedure” for consideration by Council. That Council takes no immediate action with respect to the current committee structure or membership. And at the mid-point of the Council term, the committee appointments will be revisited according to the Rules of Procedure that Council adopts.

Carried unanimously

New Residential Building – 211 Neck Road

Motion 2014 - 350 Yetman/Oates

Resolved, that Council approved the application for a residential building at 211 Neck Road, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

New Residential Building – 52 Badcock Boulevard

Motion 2014 – 351 Yetman/Seymour

Resolved, that Council approved the application for a residential building at 211 Neck Road, subject to the developer cleaning out the previously existing ditching located on the property and further subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Planning and Development Committee Report

Motion 2014 – 352 Yetman/Oates

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

Carried unanimously

Planning and Development Committee Recommendations

166 Water Street – Application for Crown Land (Infill into Harbour)

Motion 2014 – 353 Seymour/Franey

Resolved, that Council approved the Municipal Recommendation Form required by Crown Lands for infilling into the harbor located on the back of the property at 166 Water Street.

Carried unanimously

Planning and Development Committee Recommendation

169 Shearstown Road – Daycare Development

Motion 2014 – 354 Yetman/Franey

Resolved, that the developer is to be advised of the off-street parking requirements and that a site plan identifying parking and other requirements will be required in order to process the application further.

Carried unanimously

Mayor Wood leaves his chair and Deputy Mayor Yetman Chairs the Meeting.

Planning and Development Committee Recommendation

109-117 Central Street - RV Trailer

Motion 2014 – 355 Mayor Wood/Dawe-Roach

Resolved, that property owners that have been sent a Registered Letter regarding the use of their land for RV purposes, will temporarily be allowed use of the property for RV purposes up until July 30, 2014.

Carried unanimously

Mayor Wood returns to his chair to Chair the Meeting.

CORRESPONDENCE FOR ACTION

Councillor Oates leaves the Chambers.

15 Central Street – Water Concern

Motion 2014 – 356 Yetman/Seymour

Resolved, that correspondence regarding a water concern at 15 Central Street is referred to the Public Works Committee for further review and subsequent recommendation.

Carried unanimously

Councillor Oates returns to the Chambers.

302 Conception Bay Hwy - Pavement

Motion 2014 – 357 Franey/Dawe-Roach

Resolved, that the request for pavement repairs on the commercial parking lot at 302 Conception Bay Highway is referred to the Director of Public Works to ensure the repairs are completed by our paving contractor.

Carried unanimously

Payne's Road – Dog Concern

Motion 2014 – 358 Oates/Franey

Resolved, that correspondence regarding the roaming dog in the area of Payne's Road is referred to the Municipal Enforcement Officer to inquire.

Carried unanimously

LT Stick Drive – Jake Brakes

Motion 2014 – 359 Yetman/Oates

Resolved, that the correspondence regarding the “jake braking” concerns of a resident located on LT Stick Drive is referred to the Enforcement Committee of Council for further review and a subsequent recommendation to Council.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Town of Spaniard's Bay – Goose Pond Hill

Motion 2014 – 360 Yetman/Franey

Resolved, that the correspondence approving the realignment of the municipal boundaries between Bay Roberts and Spaniard's Bay to allow for minimal property development along Goose Pond Hill for the Walking Trail is referred to the Planning and Development Committee of Council to proceed with the required documentation for Municipal Affairs.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Mayor's Report – May 2014

Motion 2014 - 361 Oates/Yetman

Resolved, the Mayor's Report for May 2014 is accepted as presented.

Carried unanimously

GoBag Flyer Distribution Network

Council reviewed and discussed the correspondence from this Company. There were some concerns regarding the amount of litter that could be possible depending on the distribution of these GoBags. Council decided to wait for four weeks to see if there are any issues or concerns regarding addressed to Council. If so, we could possibly invite a representative of the Company to attend a Council Meeting.

COUNCILLOR CONCERNS

Mad Rock Road & Parking

There was a lot of discussion regarding the roadway for Mad Rock and as well the parking area for visitors. It was noted that side of the bank close to the road is eroding and is becoming a safety concern for everyone. Adding a guard rail would not work unless the road was moved in which would be encroaching on private property. The Enforcement Committee will take care of new signage for the area and the Director of Public Works was asked to have his Department to do some maintenance on the roadway.

Country Road Overpass Area Parking – Litter

Motion 2014 - 362 Seymour/Yetman

Resolved, that Council will place appropriate signage in this area regarding the "litter" .

Carried unanimously

Traffic Concern – Country Road

Motion 2014 – 363 Simmons/Dawe-Roach

Resolved, that Council purchase a temporary removable Speed Bump regardless of the cost for Country Road.

Opposed by: Mayor Wood, Deputy Mayor Yetman, Councillor Oates and Councillor Franey

Accepted by: Councillor Simmons, Councillor Dawe-Roach

Motion Defeated

ADJOURNMENT

Motion 2014 – 364 Seymour/Franey

Resolved, that Council now adjourned the regular meeting at 9:41 pm.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk