

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, May 27, 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	Adam Norman, Fire Chief
Councillor Dean Franey	
Councillor George Simmons	

Absent: Councillor Charlene Dawe-Roach

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2014 – 324 Franey/Oates

Resolved, that regular meeting agenda for May 27, 2014 is accepted as presented.

Carried unanimously

Minutes

Motion 2014 – 325 Seymour/Yetman

Resolved, that regular meeting minutes for May 13, 2014 be adopted as presented.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

New Residential Building – 52 Badcock Boulevard

Motion 2014 – 326 Yetman/Seymour

Resolved, that the New Residential Building application approval is deferred until the ditching concerns have been investigated by the CAO and the Public Works Department.

Carried unanimously

Planning and Development Committee Report

Motion 2014 – 327 Yetman/Franey

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 – 328 Yetman/Seymour

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.

Deputy Mayor Walter Yetman RESCINDED that Motion.

Resolved, that the Crown Land Application for infilling into the harbor at 166 Water Street is referred back to the Planning and Development Committee for further consultation and discussion with neighboring property owner Harbour International.

Carried unanimously

Planning and Development Committee Recommendation

101-105 Cross Road – Six Two-Story Duplex Row Units

Motion 2014 – 329 Yetman/Franey

Resolved, that this development be approved as a six lot subdivision, subject to the inclusion of a subdivision plan for the property, the developer entering into a subdivision agreement and meeting the requirements of the “Small Subdivision” guidelines in our Development Policy. These include such things as curb/gutter and individual water and sewer connections for each unit.

Carried unanimously

Deputy Mayor Walter Yetman leaves the Chambers.

Planning and Development Committee Recommendation

Subdivision Signage – Valleyview Subdivision Phase III

Motion 2014 – 330 Franey/Simmons

Resolved, that the subdivision developer should be advised to remove the sign or at a minimum move it to a developer owned property within the subdivision phase.

Carried unanimously

Deputy Mayor Walter Yetman returns to the Chambers.

Public Works Committee Recommendations

Motion 2014 - 331 Simmons/Franey

Resolved, that Council accepts the Public Works Committee Recommendations as presented.

Carried unanimously

**Public Works Committee Recommendation
Traffic Calming Measures – Country Road**

Motion 2014 - 332 Simmons/Franey

Resolved, that the traffic calming measures currently in place on Country Road remain as is. This will be discussed again once the new businesses located at the end of Country Road have been opened for a period of time as to allow enough time to observe the effect on traffic using that road. Carried unanimously

**Emergency Preparedness Report
Purchase of Generator for Town Council Office**

Motion 2014 – 333 Simmons/Seymour

Resolved, that the purchase of the generator for the Town Council Office at the present estimated costs between \$56,000 - \$60,000 not be undertaken at this time. Further, that Council approves the use of the Avalon North Wolverine Search and Rescue Building as the Town's EOC and enters into a Memorandum of Understanding with that body and that a portion of the monies budgeted for the said generator is used to purchase smaller generators for the SAR Building and the Town Council Office.

Carried unanimously

CORRESPONDENCE FOR ACTION

Adler Place – Lawn Damage

Motion 2014 – 334 Seymour/Oates

Resolved, that correspondence regarding lawn damage at 32 Adler Place is referred to the Public Works Committee of Council for further review and subsequent recommendation to Council.

Carried unanimously

Heney's Pond Road Ext. - Paving

Motion 2014 – 335 Yetman/Oates

Resolved, that correspondence regarding paving Heney's Pond Road in the 2014 Season is referred to the Public Works Committee of Council for further review and subsequent recommendation.

Carried unanimously

Land Access – Long Lane

Motion 2014 – 336 Yetman/Oates

Resolved, that correspondence regarding the future development of Long Lane so that Land on the back of Heney's Pond Road Ext. is accessible, is referred to the Planning and Development Committee of Council for further review and subsequent recommendation.

Carried unanimously

MRON – Proclamation – Supported Employment Awareness Month

Motion 2014 – 337 Franey/Simmons

Resolved, that the Mayor sign the Proclamation requested by Mariner Resource Opportunities Network for Supported Employment Awareness Month – June.

Carried unanimously

122 Neck Road – Playground Fence

Motion 2014 – 338 Oates/Franey

Resolved, that correspondence regarding the fencing boarding on the residents of 122 Neck Road and the Town's playground is referred to the Recreation Department for further review and subsequent recommendation or action.

Carried unanimously

Tricon Special Olympics Club – Donation

Motion 2014 – 339 Yetman/Simmons

Resolved, that the request for a donation to the Tricon Special Olympics Club is referred to the Finance Committee of Council for further review.

Carried unanimously

Fox Place Extension – Services

Motion 2014 – 340 Simmons/Seymour

Resolved, correspondence requesting the Town services such as snow clearing, street maintenance etc. is referred to the Public Works Committee and the Planning and Development Committee for further review.

Carried unanimously

Heneys Pond Road – Road Upgrade

Motion 2014 - 341 Simmons/Yetman

Resolved, correspondence and a signed petition from the residents on Heneys Pond Road regarding road upgrades is referred to the Public Works Committee for further review.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Special Events – Minutes of May 7, 2014

Motion 2014 - 342 Oates/Yetman

Resolved, the Minutes of the Special Events meeting held on May 7, 2014 is accepted as presented.

Carried unanimously

Resolutions From Privileged Meetings

Motion 2014 - 343 Oates/Yetman

Resolved, that the Motion of the Privileged Meeting held on May 13, 2014 are hereby ratified.

Motion 2014 – 296 Agenda

Motion 2014 – 297 Approval of Minutes – May 8, 2014

Motion 2014 – 298 Job Description and Advertising - Supervisor of Outside Operations

Motion 2014 – 299 Adjournment

Carried unanimously

Land Purchase Request – Wilbur Sparkes Recreation Complex

Motion 2014 – 344 Oates/Yetman

Resolved, correspondence requesting the sale of a portion of the Wilbur Sparkes Recreation Complex is hereby denied. All land is needed to implement the newly approved Master Plan for the complex.

Carried unanimously

ADJOURNMENT

Motion 2014 – 345 Seymour/Franey

Resolved, that Council now adjourned the regular meeting at 8:30 pm.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk