

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, October 22, 2013**

Second Meeting of the Seventeenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Mayor Philip Wood	Nigel Black, CAO
	Christine Bradbury, Town Clerk
Councillor Dean Franey	Compass Correspondent
Councillor George Simmons	Clarence Russell, Fire Chief
Councillor Wade Oates	Sean Elms, Director of Public Works & Technical Services
Councillor Charlene Dawe-Roach	
Councillor Bill Seymour	

Absent: Deputy Mayor Walter Yetman

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2013 – 26 – Dawe-Roach/Franey

Resolved, that regular meeting agenda for October 22, 2013 is accepted as presented.

Carried unanimously

Minutes

Motion 2013 – 27 - Simmons/Oates

Resolved, that regular meeting minutes for October 8th, 2013 be adopted as presented.

Carried unanimously

NEW BUSINESS / STAFF REPORTS

Residential Building Application – 288-298 Central Street

Motion 2013 – 28 - Seymour/Simmons

Resolved, that approval is given applicant, to construct a dwelling at 288-298 Central Street, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Commercial Occupancy Application – 278 Conception Bay Highway

Motion 2013 – 29 - Oates/Franey

Resolved, that approval is given applicant, to operate a law office, John Brown Law Office, at 278 Conception Bay Highway, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Residential Building Application – 44 Badcock Boulevard

Motion 2013 – 30 - Seymour/Simmons

Resolved, that approval is given applicant, to construct a dwelling at 44 Badcock Boulevard, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Residential Building Application – 89-91 Water Street

Motion 2013 – 31 - Oates/Dawe-Roach

Resolved, that approval is given applicant, to construct a dwelling at 89-91 Water Street, subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Amendments – Multi Year Capital Works 2012-2014

Motion 2013 – 32 – Seymour/Oates

Resolved, that the Mayor and Town Clerk are authorized on behalf of Council, to enter into a revised agreement with the provincial government for Multi Year Capital Works funding for Project No. 12124 as outlined in correspondence from Municipal Affairs dated October 8, 2013.

Carried unanimously

Planning & Development Committee - Report

Motion 2013 –33– Simmons/Dawe-Roach

Resolved, to accept the Planning & Development Report as presented.

Carried unanimously

Planning & Development Committee Recommendation

Construction of a new Residential Building – 16C Country Road

Motion 2013 – 34 – Dawe-Roach/Franey

Resolved, that the application be approved, that owner will be responsible for their own services from the current end of Bay Roberts Drive and will be responsible for the costs of private services or extending municipal services to the site including road improvements.

Carried unanimously

NEW BUSINESS/STAFF REPORTS

Planning & Development Committee Recommendation

New Residential Subdivision – Lot # Shoreline Subdivision on Green’s Road

Motion 2013 – 35 – Simmons/Seymour

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at Shoreline Subdivision on Green’s Road, subject to the subdivision developer is required to complete the requirements for the subdivision prior to the Town assuming any liability, providing Town services, or issuing occupancy for this property, and further subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

Planning & Development Committee Recommendation

New Residential Subdivision – Anthony Place Phase 2

Motion 2013 – 36 – Oates/Franey

Resolved, that the Town enter into a subdivision agreement with the developer for the second phase of the development.

Carried unanimously

CORRESPONDENCE FOR ACTION

Water Damage – Country Road

Motion 2013 – 37 – Seymour/Simmons

Resolved, to move to the Public Works Committee for review and subsequent recommendation.

Carried Unanimously

CORRESPONDENCE FOR INFORMATION

Bay Arena Letter

Motion 2013 – 38 – Oates/Simmons

Resolved, to move to file.

Carried unanimously

Emergency Management Plan

Motion 2013 –39 – Franey/Dawe

Resolved, to move to file.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Congratulatory Letter

Motion 2013 – 40 – Seymour/Franey

Resolved, that the Mayor on behalf of Council will write a congratulatory letter to Cyrstal Deering, McDonald's for being named Outstanding Manager, the only one to be named in Atlantic Canada.
Carried unanimously

Congratulatory Letter

Motion 2013 –41 – Dawe-Roach/Simmons

Resolved, that the Mayor on behalf of Council will write a congratulatory letter to David Powell, CAO of Powell's Supermarket for the following awards: (1) Top Independent Grocer of the Year in the Medium Surface Category; (2) National Platinum Award.
Carried unanimously

Resolution for the MNL Annual General Meeting

Motion 2013 – 42 – Dawe-Roach/Simmons

Resolved, that Council will sponsor the resolution "Review of Capital Works" at the MNL Annual General Meeting as a Joint Motion.
Carried unanimously

ADJOURNMENT

Motion 2013 – 43 – Dawe-Roach/Simmons

Resolved, that Council now adjourned the regular meeting at 8:04 p.m.
Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk