

The Sixty-Second meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall, Tuesday, June 12th, 2007, at 7:35 p.m.

Members Present Mayor Glenn Littlejohn
 Deputy Mayor Melvin Walsh
 Councillor Clarence G. Mercer
 Councillor Gerald Greenland
 Councillor Walter Yetman
 Councillor Bill Seymour

Absent Councillor Dennis Brown

Also Present Town Manager Edwin Fradsham
 Town Clerk Shirley Hawe
 Fire Chief Clarence H. Russell
 Lillian Simmons, Compass Correspondent

Minutes

Mayor Littlejohn asked if there were any errors or omissions to the minutes of the regular meeting of May 22nd, 2007, which had been circulated with the agenda.

Discussion and update regarding items from pages of the minutes as follows:

P. 1 June 30th has been set for the next strategic planning session.

Mayor Littlejohn invited council members and staff to a social at his house on the evening of June 30th.

Request by x for clean up of sewage damages.

P. 3 Fire and safety inspection of x at 347-349 Conception Bay Highway.

P. 5 Future issuance of subdivision building permits.

P. 6 Oceans Day 2007 referral to Joint Management Committee.

P. 8 Comments received regarding mock drunk driving accident.

RCMP input regarding loitering issues at public parking lots.

P. 10 Four names are submitted and reservations are made for the Edge of the Wedge Workshop.

Motion 2007 - 183 - Seymour/Mercer

Resolved that the minutes of May 22nd, 2007, regular meeting of council be adopted as presented.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

New Business

Item 1 : Letter received from Office advising that the Supreme Court of NL Trial Division Application/Appeal regarding an objection by x to the application by x, will be held on September 20th, 2007 at 10:00 am.

Motion 2007 - 184 - Walsh/Yetman

Resolved that the correspondence from lawyer x be placed on file for later consideration and action.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 2 : Letter received from Mr. x of the Provincial Information and Library Resources Board advising that a public tender call for space within the Town of Bay Roberts will be advertised in the Telegram and the Compass.

Item 3 : Letter from x regarding clean up of a property near their property on Neck Road, Coley s Point, and also, opening of the gate to French s park.

Motion 2007 - 185 - Seymour/Walsh

Resolved that x letter be referred to the Public Works Committee and also, Enforcement Officer Bowering be requested to open gate.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 4 : Letter received from x regarding cribbing conditions across from Fire Hall.

Councillor Greenland noted that Mrs. x concern is being looked into by Public Works Committee.

Item 5 : Letter received from the Salvation Army requesting financial assistance for their 2007 Red Shield Campaign.

Motion 2007 - 186 - Mercer/Yetman

Resolved a \$100.00 donation be given to the Salvation Army for the Red Shield Campaign.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 6 : Letter received from the Town of Gander advising of the nomination of Councillor Allan Scott for a seat on the FCM Board of Directors.

It was noted that Councillor Scott s name has been dropped from the ballot.

Item 7 : Request received from x, for permission to construct a personal storage shed at 25 Crossroads.

Motion 2007 - 187 - Walsh/Yetman

Resolved that Mr. x s request be referred to the Planning and Development Committee.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 8 : Letter received from x requesting permission to operate Bay Snacks Limited at 319 Conception Bay Highway.

Motion 2007 - 188 - Greenland/Mercer

Resolved that permission be given to Mr. x to operate Bay Snacks Limited in one office and partial warehouse storage space at 319 Conception Bay Highway.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 9 : Commercial occupancy application and renovations request received from Dollarama, Bay Roberts Mall.

Motion 2007 - 189 - Seymour/Greenland

Resolved that approval be given to for renovations for Dollarama, Bay Roberts Mall, subject to all Municipal Development Regulations and all other regulatory departments, however, the occupancy permit will not be issued until council is in receipt of all Government Services inspections and permits.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, W. Yetman and B. Seymour
Opposed: Councillor Greenland
Abstaining: 0
Motion Carried.

Item 10 : Residential building application received from x.

Motion 2007 - 190 - Mercer/Walsh

Resolved that x be given approval to construct a dwelling at 8 Lodge Lane, Coleys Point, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 11 : Residential building application received from x.

Motion 2007 - 191 - Seymour/Mercer

Resolved that x be given approval to construct a dwelling at 32 Farm Road Extension, Bay Roberts, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 12 : Residential building application received from x.

Motion 2007 - 192 - Mercer/Greenland

Resolved that x be given approval to construct a dwelling at 34 Rocky Pond Road, Bay Roberts, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 13 : Residential building application received from x.

Motion 2007 - 193 - Walsh/Yetman

Resolved that x be given approval to construct a dwelling at Lot 24 B, New Found Lane, Bay Roberts, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 14 : Residential building application received from x.

Motion 2007 - 194 - Greenland/Walsh

Resolved that x be given approval to construct a dwelling at Lot 81, 37 Badcock Boulevard, Bay Roberts, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 15 : Residential building application received from Mugford s Contracting Limited.

Motion 2007 - 195 - Seymour/Mercer

Resolved that Mugford s Contracting Limited be given approval to construct a dwelling at Lot 50, 5 Badcock Boulevard, Bay Roberts, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour

Opposed: 0
Abstaining: 0
Motion Carried.

Item 16 : Correspondence received from NLAMA providing highlights from the June board meeting.

Motion 2007 - 196 - Mercer/Yetman

Resolved that the Municipal Focus letter from NLAMA be placed on file.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Item 17 : Three info notes received from NLFM advising of various upcoming events.

Motion 2007 - 197 - Greenland/Yetman

Resolved that the three info notes be placed on file.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Committee Reports

Finance

Motion 2007 - 198 - Walsh/Greenland

Resolved that Accounts Payable for May 2007 be accepted.

In favour: Mayor Littlejohn
Deputy Mayor Walsh

Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Tourism

Motion 2007 - 199 - Mercer/Walsh

Resolved that the revised Mad Rock Heritage / Tourism sign Scenic Mad Rock Shoreline Heritage Walk be approved and installed at specific locations throughout town.

In favour: Mayor Littlejohn

Deputy Mayor Walsh

Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Motion 2007 - 200 - Mercer/Yetman

Resolved that the Tourism minutes of May 17th, 2007, be accepted.

In favour: Mayor Littlejohn

Deputy Mayor Walsh

Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Motion 2007 - 201 - Mercer/Walsh

Resolved that the Pigeon Inlet Steering Committee minutes of May 14th, 2007, be accepted.

In favour: Mayor Littlejohn

Deputy Mayor Walsh

Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Heritage

Motion 2007 - 202 - Mercer/Seymour

Resolved that the Heritage Advisory Board minutes of May 14th be accepted.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Motion 2007 - 203 - Mercer/Greenland

Resolved that Ms. Marilyn Oates of Powell s Supermarket be appointed as business representative on the Heritage Advisory Board.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Re: Councillor Mercer noted that approval has been given for an \$11, 000.00 grant from Heritage Foundation NL for the exterior restoration of the old railway station. Also, the old railway station has been designated as a registered heritage structure.

Motion 2007 - 204 - Mercer/Walsh

Resolved that the old railway station be declared a Municipal Heritage Structure.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Re: Councillor Mercer noted that the React Theatre Ensemble of British Columbia are requesting sponsorship of their production of David French's play, *Soldiers Heart*. A sponsorship kit will be available for viewing after tonight's meeting and a decision is requested to be made at the next council meeting.

Re: The Bay Roberts Heritage Society / Friends of the Museum has two students for the summer months and will commence work on June 18th. The Christopher Pratt Art Gallery will be hosting the Conception Bay Exhibit which consists of scenes by Conception Bay artists. Also, the Heritage Society has submitted an application for heritage success stories relating the history of the Cable Building.

Public Works

Re: Councillor Greenland advised that the Committee will spend an afternoon reviewing town works department requirements and outstanding issues.

Motion 2007 - 205 - Greenland/Seymour

Resolved that the highest bids for the sale of dump truck and garbage truck be accepted.
Dump Truck - \$1,200.00 / and Garbage Truck - \$585.00 /.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Re: Fire Chief will proceed, in conjunction with Works Superintendent, the scheduling, limited areas of practice, proper procedure and instruction regarding testing and flushing of fire hydrants.

Motion 2007 - 206 - Greenland/Yetman

Resolved that x, Country Road, be advised that council is not responsible for damages to his six brick posts.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Re: Town Manager will revisit and report at meeting regarding x sewage damages.

Re: Consideration is requested to be given in making garbage boxes or garbage covered by netting mandatory.

Re: Councillor Mercer requested that required work at the properties of x, be carried out soon.

Re: Councillor Yetman requested that strong consideration be given in the future to retro fit a new garbage truck for the blue bag campaign and recycling program.

Motion 2007 - 207 - Mercer/Seymour

Resolved that the Public Works minutes of May 7th be accepted.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Planning & Development

Motion 2007 - 208 - Walsh/Mercer

Resolved that approval be given to x for the construction of an RV Storage unit at John Curlews Road, Bareneed, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Motion 2007 - 209 - Walsh/Greenland

Resolved that the request by x to place a sign at 206-208 C. B. Highway be denied as written notice has been received that the owner of said property is not satisfied for the sign to be erected on the owner s land.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Re: It is recommended that administration contact and inform developer of x that all conditions of the permit are to be completed to council s satisfaction.

Re: Quieting of Titles is ongoing regarding the Delaney s Avenue property.

Motion 2007 - 210 - Walsh/Greenland

Resolved that land and building at rear of Cable Building be purchased for the sum of \$25,000.00 for future use.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Re: Administration will again contact Crown Lands to expedite the purchase of Crown Land for proposed business park.

Motion 2007 -211 - Walsh/Yetman

Resolved that Council proceed with Barracks Lane improvements and authorize Public Works to develop design standards and drawings for the road system and commence construction as soon as possible.

In favour: Mayor Littlejohn

Deputy Mayor Walsh

Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Motion 2007 - 212 - Walsh/Seymour

Resolved that approval be given to x for the construction of a dwelling at Lot 21, Bay Shore Estates, subject to all Municipal Development Regulations and all other regulatory departments.

In favour: Mayor Littlejohn

Deputy Mayor Walsh

Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Motion 2007 - 213 - Walsh/Mercer

Resolved that correspondence received regarding surplus government property at C. B. Access Road, Bay Roberts, be added to the agenda.

In favour: Mayor Littlejohn

Deputy Mayor Walsh

Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0

Motion Carried.

Motion 2007 - 214 - Walsh/Greenland

Resolved that Council purchase the remaining three parcels of government land included in the original six parcels offered at C. B. Access Road, for a cost \$29,555.72. The total cost for all six parcels of land is \$68,055.72.

In favour: Mayor Littlejohn

Deputy Mayor Walsh

Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour

Opposed: 0

Abstaining: 0
Motion Carried.

Fire Department

Fire Chief Russell noted receipt of three tenders for a new equipment rescue van and requests the required documents be submitted to the Office of the Fire Commissioner, Municipal & Provincial Affairs, for approval.

Fire Chief Russell requested lights for firefighters vehicles.

Deputy Mayor Walsh commented on his attendance at the FCM 70th Annual Conference and Municipal Expo.

Wetlands

Councillor Seymour advised that x of the Joint Management Committee attended a Wetlands Convention in Carmanville last weekend and minutes will be presented at a later date.

Motion 2007 - 215 - Mercer/Walsh

Resolved that three signs be placed, one at each entry point, on the Mad Rock Shoreline Walking Trail, declaring Notice Dogs Must be Leashed on Trails .

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour
Opposed: 0
Abstaining: 0
Motion Carried.

Adjournment

Motion 2007 - 216 - Walsh/Seymour

Resolved that council do now adjourn at 9:15 p.m.

In favour: Mayor Littlejohn
Deputy Mayor Walsh
Councillors: C. Mercer, G. Greenland, W. Yetman and B. Seymour

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Opposed: 0
Abstaining: 0
Motion Carried.

Glenn Littlejohn
Mayor

Shirley Hawe
Town Clerk