

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, June 26, 2012**

Fifty Seventh Meeting of the Sixteenth Town Council  
Town Hall, 321 Water Street, Bay Roberts, NL

In Attendance:

Council      Mayor Philip Wood  
                 Deputy Mayor Bill Seymour  
                 Councillor Clarence G. Mercer  
                 Councillor Gerald Greenland  
                 Councillor Wade Oates  
                 Councillor Walter Yetman  
                 Councillor Melvin Walsh

Staff            Nigel Black, Chief Administrative Officer  
                 Shirley Hawe, Town Clerk

Also Present:      Nick Mercer, Compass Correspondent  
                 Keith Mercer, Resident

<b>1.0    Call to Order</b>
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1.1    Mayor Wood called the meeting to order at 7:00 p.m.

<b>2.0    Agenda / Minutes</b>
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**2.1    Additions to Agenda**

**Motion 2012 – 294 – Yetman/Oates**

Resolved, that three items are added to correspondence for action and agenda be accepted.

Carried unanimously

**2.2    Approval of Minutes**

**Motion 2012 – 295 – Walsh/Seymour**

Resolved, that regular meeting minutes for June 12, 2012 be adopted as presented.

Carried unanimously

## **3.0 New Business / Staff Reports**

### **3.1 Town Land Sale – 22-24 French’s Road**

#### **Motion 2012 – 296 – Walsh/Oates**

Resolved, that approval is given to accept the bidder’s offer to buy town owned land at 22-24 French’s Road, Country Road, for the amount of \$65,550 subject to all necessary legal fees required from sale of said land, including ownership transfer costs, deeds, land registry, taxes, tax certificate, compliance letter, and any and all costs not listed herein will be the responsibility of purchaser.

Carried unanimously

### **3.2 Commercial Renovations Application – 151 Conception Bay Highway**

#### **Motion 2012 – 297 – Yetman/Mercer**

Resolved, that application for renovations at 151 Conception Bay Highway is referred to Planning & Development Committee for further review.

Carried unanimously

### **3.3 Residential Building Application – 8 Bowering’s Lane**

#### **Motion 2012 – 298 – Yetman/Walsh**

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 8 Bowering’s Lane, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

### **3.4 Residential Building Application – 189 Neck Road Extension**

#### **Motion 2012 – 299 – Greenland/Mercer**

Resolved, that approval is given applicant, as per submitted application, to construct a dwelling at 189 Neck Road Extension, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

### **3.5 Residential Building Application – 689-691 Water Street**

#### **Motion 2012 – 300 – Walsh/Seymour**

Resolved, that approval in principle is given applicant, as per submitted application, to install a mini home (trailer) on the property, 689-691 Water Street, subject to the applicant publishing their intent the Compass.

Carried unanimously

### **3.0 New Business / Staff Reports**

#### **3.6 Subdivision Development – Badcock’s Road (branch road)**

##### **Motion 2012 – 301 – Seymour/Mercer**

Resolved, that *Approval in Principle* is given the applicant’s proposal to development a three (3) lot subdivision on a branch road off Badcock’s Road, Shearstown, subject to receipt of a proper subdivision plan and commitment from applicant to develop within the guidelines of the Town’s Subdivision Regulations including required road upgrades.

Carried unanimously

### **4.0 Correspondence for Action**

#### **4.1 Construction of Proposed Road off Green’s Road Extension**

##### **Motion 2012 – 302 – Yetman/Oates**

Resolved, that correspondence seeking permission to develop a “public” road extending the present Green’s Road Extension is referred to Planning & Development Committee for further review.

Carried unanimously

#### **4.2 New Water Line – 8-10 Conception Bay Highway**

##### **Motion 2012 – 303 – Mercer/Seymour**

Resolved, that correspondence requesting permission to connect to the town water line at Conception Bay Highway is referred to Public Works Committee.

Carried unanimously

#### **4.3 Driveway Grade – 20 Badcock Boulevard**

##### **Motion 2012 – 304 – Mercer/Oates**

Resolved, that correspondence regarding the driveway grade at 20 Badcock Boulevard is referred to Public Works Committee.

Carried unanimously

#### **4.4 Vacation Home – 442 Water Street**

##### **Motion 2012 – 305 – Mercer/Oates**

Resolved, that approval is given applicant, as per submitted application, to utilize the dwelling situated at 442 Water Street as a vacation rental single family dwelling, subject to the Town’s Municipal Development Regulations and those required by all other regulatory departments.

Carried unanimously

## **4.0 Correspondence for Action**

### **4.5 New Construction Issue – 30 Barnes Road**

#### **Motion 2012 – 306 – Walsh/Greenland**

Resolved, that the building line setback and sideyard width for the new construction at 32-34 Barnes Road is acceptable under the Town's Municipal Development Regulations and the request for removal of tree branches is considered to be a private matter between neighbouring properties.

Carried unanimously

### **4.6 Correspondence – Skate-Park Facility**

#### **Motion 2012 – 307 – Yetman/Walsh**

Resolved, that correspondence requesting creation of a skate-park facility is referred to Recreation Committee.

Carried unanimously

### **4.7 Development Issues – Jubilee “Bog”**

Councillor Oates expressed a possible conflict of interest and left Chambers.

#### **Motion 2012 – 308 – Yetman/Walsh**

Resolved, that correspondence expressing concern that development of the Jubilee bog is causing increased ground water in the area of 30 & 32 Bishop's Road is referred to Public Works Committee for review.

Carried unanimously

Councillor Oates returned to Chambers.

## **5.0 Correspondence for Information**

### **5.1 Cenotaph/Monument Restoration Program**

Correspondence was tabled from Minister of Veterans Affairs advising that an additional contribution of up to a maximum of \$2,945 was approved under the Cenotaph/Monument Restoration Program for a total contribution of \$25,000.

### **5.2 2012 MNL Annual Convention & Trade Show**

2012 Registration Package for MNL's Annual Convention & Trade Show was tabled for consideration.

### **5.3 United Church of Canada**

Correspondence was tabled expressing appreciation for provision of maps, pens, pins, folders and bags to the NL Conference of the United Church of Canada.

## **5.0 Correspondence for Information**

### **5.4 Heritage Foundation of NL**

Correspondence was tabled regarding Municipal Heritage Designations and adoption of heritage regulations.

## **6.0 New Business / Committee Reports**

### **6.1 Executive Committee**

Discussion ensued regarding water conservation and monitoring our water supply. It was decided that, at this point in time, a notice will be placed on the Town's website stressing a need for water conservation.

### **6.2 Heritage Advisory Committee**

#### **Motion 2012 – 309 – Greenland/Yetman**

Resolved, that Heritage Advisory minutes of May 10, 2012 be accepted.  
Carried unanimously

### **6.3 Green Committee**

Councillor Yetman presented an article from Amalgamated Academy's Jaguar Newsletter highlighting their successful recycling program. He also noted that we won the Irving Energy Clean Team initiative with July 26<sup>th</sup> scheduled for cleanup of Coish area.

### **6.4 Municipal Enforcement Committee**

#### **Motion 2012 – 310 – Walsh/Yetman**

Resolved, that Municipal Enforcement minutes of June 11, 2012 be accepted.  
Carried unanimously

### **6.5 Dog / Animal Regulations**

#### **Motion 2012 – 311 – Walsh/Yetman**

Resolved, that proposed amendments to the Town's Dog / Animal Regulations be accepted and the newly revised Regulations be adopted and will come into effect on the 27<sup>th</sup> day of June 2012.  
Carried unanimously

## **7.0 Resolutions from Privileged Meetings**

### **7.1 Motion 2012 – 312 – Yetman/Oates**

Resolved, that Motion 2012 – 292 from privileged meeting of June 14, 2012 giving approval, with conditions, for a Motocross Track Development at First Pond Road, be ratified.  
Carried unanimously

## **8.0 Councillor Concerns**

### **8.1 Outside Maintenance – Bay Arena**

Councillor Yetman expressed concern that general maintenance, ie. lawn mowing, litter collection, etc., is not being carried out in a timely manner. It was decided that the CAO will discuss the matter with Bay Arena Board of Directors at their next meeting.

Keith Mercer left Chambers at 8:24 p.m.

### **8.2 Donation – Sealers Memorial in Elliston**

#### **Motion 2012 – 313 – Walsh/Seymour**

Resolved, that the request for a \$1,000 donation to the permanent Memorial to Sealers in Elliston be denied.

Carried unanimously

## **9.0 Adjournment**

### **9.1 Motion to Adjourn**

#### **Motion 2012 – 314 – Seymour/Mercer**

Resolved, that Council now adjourned the regular meeting at 8:35 p.m.

Carried unanimously

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Philip Wood, Mayor

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Shirley Hawe, Town Clerk