

The Forty-First Meeting of the Fifteenth Town Council of the Town of Bay Roberts took place in the Town Hall with the following in attendance:

Councillor Gerald Greenland
Councillor Clarence G. Mercer
Councillor Dennis Brown
Councillor Walter Yetman
Councillor Bill Seymour
Town Clerk Shirley
Municipal Enforcement Officer Perry Bowering

Special Meeting commenced at 6:55 p.m.

It was moved by Councillor Brown and seconded by Councillor Mercer that Councillor Greenland take the Chair.

Motion Carried.

Municipal Enforcement Officer Bowering gave a report covering street lighting, animal control, ATV's, untidy properties, building permits, RCMP assistance, AGM in Halifax, Memorandum of Understanding and vandalism.

Meeting adjourned at 7:30 p.m.

Regular meeting commenced at 7:45 p.m. with Mayor Glenn Littlejohn in the Chair.

Also present, Director Ron Delaney, Ms. Lillian Simmons (the Compass), Mr. George Parsons, CEO, Marnier Resources Opportunities Network Inc., and the Hayward's of Shearstown.

Mr. Parsons gave an overview of the mission for M-RON in the Baccalieu Trail. M-RON Inc. works in collaboration with groups, organizations, government agencies, business, residents, and other stakeholders within Zone 17. They provide business consultations and assistance, research and development, facilitation in strategic planning, community capacity building, information technology, supported employment services, youth career coach program and database management.

Mayor Littlejohn thanked Mr. Parsons for the very informative presentation.

Adoption of Minutes

Mayor Littlejohn asked if there were any errors or omissions to the minutes of May 9th, 2006, which

has been circulated with the agenda.

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Page 1. Councillor Mercer advised that a report will be given on the Port Readiness Workshop at the next meeting of Council.

Councillor Greenland noted that the Planning & Development Committee will now move forward with the development of regulations pertaining to pavement and sidewalks for new subdivisions.

Page 2. Councillor Mercer inquired about nominations to M-RON for Volunteer and Youth Volunteer of the Year 2006.

Director Delaney advised that nominations have not yet been made.

Page 3. Mayor Littlejohn thanked Deputy Mayor Walsh for bringing greetings on behalf of Council at the Port de Grave Progressive Conservative Association luncheon this past Saturday.

Page 4. Councillor Yetman inquired about which committee will determine the use for the Green Municipal Funding.

Mayor Littlejohn advised that this will be discussed at the strategic planning session on June 10th.

Page 5. Councillor Greenland inquired about the Farmer's Market proposal.

It was moved by Councillor Greenland and seconded by Councillor Yetman that a letter of support be issued to the Baccalieu Trail Producers' Co-Operative for their proposed Farmer's Market.

Motion Carried.

It was moved by Councillor Seymour and seconded by Councillor Mercer that the minutes of May 9th, 2006, be accepted as presented.

Motion Carried.

General Business

Petition received from residents of Shearstown requesting an immediate investigation of a potential ditch problem on Shearstown Road.

It was moved by Councillor Greenland and seconded by Councillor Seymour that the petition be referred to the Public Works Committee for further review and recommendation.

Motion Carried.

Letter received from , L & R Construction, reporting on the structural integrity of the old railway building.

It was moved by Councillor Mercer and seconded by Councillor Yetman that Director Delaney obtain and present to the Finance Committee a cost analysis for repairs to the railway building.
Motion Carried.

Councillor Yetman asked that staff be directed to clean up around the railway building and address any immediate safety concerns.

Letter received from Mr. x requesting permission to operate the Silverwood Inn Motel and Restaurant this coming tourist season.

It was moved by Councillor Greenland and seconded by Councillor Brown that Mr. x's request be declined. Mr. x must submit a proper application including approval from all other regulatory departments. The Fire Chief is requested to carry out an inspection, and also, the issue of outstanding municipal tax arrears are to be addressed with the Finance Committee of Council.
Motion Carried.

Letter received from Mr. x requesting permission to open a Home Brewing Supplies store.

It was moved by Councillor Greenland and seconded by Councillor Seymour that Mr. x's request be approved.
Motion Withdrawn.

It was moved by Councillor Mercer and seconded by Councillor Yetman that Mr. x's request be declined. Mr. x must submit a proper application detailing the specific location of his proposed business, including floor plan square footage and parking provisions.
Motion Carried.

Letter received from Ms. x requesting permission to open and operate a sewing and alteration business.

It was moved by Councillor Mercer and seconded by Councillor Yetman that Ms. x's request be declined. Ms. x must submit a proper application detailing the specific location of her proposed business, including floor plan square footage and parking provisions.
Motion Carried.

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Letter received from Ms. x regarding the proposed relocation of the Bay Roberts Public Library.

Letter to be placed on file.

Drawing received from Mr. x regarding a proposed 26' x 36' extension to his existing garage.

It was moved by Councillor Greenland and seconded by Councillor Seymour that Mr. X be requested to provide information as to the proposed use of the new extension and a detailed plot plan including distance from boundaries.

Motion Carried.

Residential Building Application received from x.

It was moved by Councillor Greenland and seconded by Councillor Yetman that approval be given Mr. & Mrs. x to build a residence at 27 Love Street, Coley's Point, subject to all Municipal Development Regulations and all other regulatory departments.

Motion Carried.

Building Application received from x seeking permission to build at 197 Neck Road, Coley's Point.

It was moved by Councillor Greenland and seconded by Councillor Yetman that Mr. x be requested to re-submit his application providing clarification on the size and use of the proposed building.

Motion Carried.

Residential Building Application received from x.

It was moved by Councillor Seymour and seconded by Councillor Mercer that approval be given to Mr. x to build a residence at 17-19 Sawdust Road, Bay Roberts, subject to all Municipal Development Regulations and all other regulatory departments.

Motion Carried.

Residential Building Application received from Mr. x for 697 Water Street.

It was moved by Councillor Seymour and seconded by Councillor Yetman that approval be given Mr. x's application, pending site inspection by the Town Manager and/or the MEO and subject to all Municipal Development Regulations and all other regulatory departments

Motion Carried.

Residential Building Application received from Ms. x.

It was moved by Councillor Yetman and seconded by Councillor Brown that Ms. x be given approval to build a residence at 63-65 Green's Road, Bay Roberts, subject to all Municipal Development Regulations and all other regulatory departments.

Motion Carried.

Letter received from Mr. Paul McGrath, Canadian Blood Services, requesting that the week of June 11th - 17th, be proclaimed as National Blood Donor Week in Bay Roberts.

It was moved by Councillor Greenland and seconded by Councillor Mercer that Mayor Littlejohn sign the National Blood Donor Week Proclamation.

Motion Carried.

Letter received from the Trinity Conception District R.C.M.P., seeking financial support for the Special Olympics NL Law Enforcement Torch Run.

It was moved by Councillor Brown and seconded by Councillor Yetman that the Law Enforcement Torch Run request be referred to the Finance Committee for recommendation.

Motion Carried.

Letter received from the Heart and Stroke Foundation of NL, seeking participation in the 2006 Mayor's March on Heart Disease and Stroke, scheduled for June 24th - 30th.

It was decided that this request will be referred to Director Delaney.

Letter received from Captain Terry Feltham, Salvation Army Bay Roberts Corps, seeking financial assistance for the 2006 Red Shield Campaign.

It was moved by Councillor Mercer and seconded by Councillor Seymour that Captain Feltham's request be referred to the Finance Committee for recommendation.

Motion Carried.

Letter received from Ms. Lisa Osmond, Trinity Conception Family Resource Centre, extending an invitation to their Annual General Meeting on Wednesday, May 24th.

Invitation received from the Conception Bay North Aids Interest Group for their Annual General

Meeting on Tuesday, June 6th, at the Taylor Building, Harbour Grace.

Both invitations to be placed on file.

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Conception Bay North Joint Councils Association minutes of May 4th were tabled for review.

Municipal Focus received from NLAMA listing the 2006/2007 Board of Directors.

It was decided that a letter of congratulations be sent to Mr. Wayne Rose, Town Clerk/Manager, Town of Brigus, on his election as President of the NLAMA Board. Also, congratulations to Town Manager Edwin Fradsham on his re-election as Avalon Director.

Letter received from Mayor Baxter Newman, Town of King's Point, regarding concerns with the Provincial Waste Management Program.

It was decided that Mayor Newman's letter be referred to Mayor Littlejohn and Town Manager Fradsham for further review.

Members' Advisory received from FCM advising that the Prime Minister has indicated his interest in helping fix the municipal infrastructure deficit and fiscal crunch.

Info Note received from NLFM regarding upcoming events and miscellaneous information.

Commercial Building Application received from Redwood Construction Ltd., seeking permission to construct the new Shoppers Drug Mart at 288-294 Conception Bay Highway, Bay Roberts.

It was moved by Councillor Greenland and seconded by Councillor Yetman that approval be given to construct the new Shoppers Drug Mart, subject to all Municipal Development Regulations and all other regulatory departments.

Motion Carried.

It was moved by Councillor Greenland and seconded by Councillor Mercer that a site drawing outlining pavement and curbing for x, 82-84 Water Street, be added to the agenda.

Motion Carried.

Deputy Mayor Melvin Walsh arrived at 9:00 p.m.

It was moved by Councillor Brown and seconded by Councillor Mercer that Mr. x, representative for x, be requested to re-submit his application and provide scale drawings of the site.

Motion Carried.

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Letter received from Mr. Jason Foster, Stewardship Biologist, advising that the new stewardship signs have been delivered to the Eastern Habitat Joint Venture and requesting representatives from the Town of Bay Roberts and the Town of Spaniard's Bay to come together for a presentation of the new signs on May 31st.

Mayor Littlejohn and Councillor Seymour will make arrangements regarding the Wetlands signs.

Letter received from Mr. x, Canadian Training Institute Inc., seeking permission to operate a quarry at his Jack's Hill property.

It was decided that Mr. X's letter will be referred to the Public Works Committee.

Mayor Littlejohn noted that unfortunately only one nomination has been received by the Awards Committee for the 2005 Year Awards and is encouraging more community involvement.

Director's Report

Director Delaney presented a copy of the advertising mail out from his department which covers various upcoming events.

- ? Director Delaney met with Mr. John White, Provincial Libraries Board, to discuss scenarios and ideas for retaining the Public Library in Bay Roberts.
- ? Line up is completed for the Klondyke Concert and tickets are now on sale.
- ? Beautification Committee are drafting a purchasing policy to be tabled at a future meeting.

Mayor's Report

Mayor Littlejohn tabled a report on his various activities on behalf of Council from April 11th - May 23rd.

- ? Presentation on May 9th to the Eastern School District regarding the multi-year school organization and capital works funding.
- ? Leadership Forum on May 12th - 13th regarding municipal role in economic development and community sustainable planning.

- ? Thank you to Deputy Mayor Walsh and Councillor Mercer for their help with the Mock Council Meeting which was attended by 130 children from Coley's Point Primary and All Hallows Elementary.
- ? Northeast Avalon Joint Councils & FCM Town Hall Meeting will take place May 25th.
- ? It was agreed that Mayor Littlejohn and Councillor Brown will share liaison duties on the Special Events Committee.

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Committee Reports

Heritage

Councillor Mercer reported that the Friends of the Museum met on May 11th. Items discussed:

- ? On June 2nd the Amalgamated Academy grade 5 students will be visiting the museum and art gallery as part of Grandparents Day celebrations.
- ? On July 15th the Heritage Society of Hearts Content will be hosting a photo and model book exhibit at the old union school in Hearts Content.
- ? Mr. Burton Janes gave a presentation on his new book, "One of Bay Roberts Native Sons, Samuel A.B. Mercer". The Society is recommending Mr. Mercer for this years Famous Sons and Daughters Award.

Tourism

- ? Meeting took place Tuesday, May 16th and minutes will be presented at the next council meeting.
- ? Councillor Mercer and Director Delaney attended the Celebration of Tourism Luncheon on May 17th.
- ? Director Delaney will check into having safety precautions put in place around the concourse until the necessary repairs are carried out.
- ? Councillor Mercer will be attending the FCM conference in Montreal on June 2nd - 5th.

Recreation

Councillor Yetman tabled minutes of May 18th. Items discussed:

- ? 19+ Softball Tournament Concert featuring Bic and the Ball Points.
- ? Ball Hockey Court near completion.
- ? Two major structures have been purchased for the Shearstown Playground.
- ? Pool opening is scheduled for June 5th.
- ? Various summer programs will be offered this year.

It was moved by Councillor Yetman and seconded by Councillor Mercer that the Recreation Committee be given permission to officially name the recreation complex.
Motion Carried.

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Municipal Enforcement

Deputy Mayor Walsh gave notice to have the draft copy of the newly prepared and presented Dog / Animal Control Regulations adopted at the next regular meeting of Council.

Wetlands

Councillor Seymour noted that the signing of the booklet "River Meets the Sea" will take place on May 31st.

Notices of Motion

It as moved by Councillor Yetman and seconded by Deputy Mayor Walsh that the Recreation Committee be given permission to plan a public consultation to discuss the possible future construction of a multiplex recreation facility.
Motion Carried.

It was moved by Councillor Brown and seconded by Councillor Greenland that the motion of April 11th, 2006, giving approval to the recommendations contained in the Commissioner's Report, dated December 8th, 2005, be rescinded.
Motion Carried.

It was moved by Councillor Brown and seconded by Councillor Greenland that the Commissioner's Report, dated December 28th, 2005, be accepted in its entirety.
5 in favour (Mayor Littlejohn, Councillors' Brown, Greenland, Mercer and Yetman)
2 opposed (Deputy Mayor Walsh and Councillor Seymour)
Motion Carried.

Adjournment

It was moved by Councillor Brown and seconded by Deputy Mayor Walsh that the meeting be adjourned at 10:00 p.m.

Motion Carried.

Glenn Littlejohn
Mayor

Shirley Hawe
Town Clerk