

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, November 13, 2018**

Twenty-Third Meeting of the Eighteenth 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 Frank Deering	Ron Delaney, Director of Tourism & Development
Councillor Wade Oates	
Councillor Geoff Seymour	Compass Representative
Councillor Silas Badcock	

Absent: Councillor Dean Franey

CALL MEETING TO ORDER

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

PRESENTATION/DELEGATIONS

Tract Consulting – Main Street Project – Key Findings from Survey

AGENDA / MINUTES

Agenda

Motion 2018 – 406

Seymour/Deering

Resolved, that regular meeting agenda for November 13, 2018 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2018 – 407

Badcock/Oates

Resolved, that regular meeting minutes for October 23, 2018 be adopted as presented.

Carried unanimously

NEW BUSINESS

Order – 56 Bishop’s Road

Motion 2018 – 408 Yetman/Deering

Resolved, that Council issue an Order to the property owner of 56 Bishop’s Road giving them thirty(30) days to have the dilapidated building removed from their property.

Carried unanimously

Planning and Development Committee Report

Motion 2018 – 409 Yetman/Badcock

Resolved, that Council accepted the Planning and Development Report as presented to Council.

Carried unanimously

Planning and Development Committee

New Residential Construction – Tilt’s Hill Place

Motion 2018 – 410 Yetman/Deering

Resolved, that Council referred this application to the Public Works Committee of Council to review the area with respect to water and sewer servicing, to determine if upgrades are required and to determine if fire protection in the area is adequate.

Carried unanimously

Planning and Development Committee

New Residential Construction Variance – 2 French’s Cove Road

Motion 2018 – 411 Oates/Deering

Resolved, that Council requests that the applicant be informed of the requirements in the Municipal Development Regulations to publish the required variance in the local paper.

Carried unanimously

Planning and Development Committee

New Residential Construction Variance – 39 Cleary’s Road

Motion 2018 – 412 Yetman/Deering

Resolved, that the application for 39 Cleary’s Road requesting a variance beyond the allowable 10% by the Municipal Development Regulations has been denied and that the applicant be advised that his proposed lot will not support residential development.

Carried unanimously

Planning and Development Committee
Commercial Patio Application – 1 Conception Bay Highway

Motion 2018 – 413 **Yetman/Badcock**

Resolved, that Council gives an *Approval in Principle* for the Commercial Patio Application for 1 Conception Bay Highway, subject to the owners acquiring ownership, lease or license to occupy the infilled crown property.

Carried unanimously

Planning and Development Committee
Crown Land Application Referral – Application # 154055 (Frozen in Time)

Motion 2018 – 414 **Yetman/Deering**

Resolved, that Council reviewed the Crown Land Application # 154055 because the application is adjacent to two of the Town's watershed ponds the application was denied.

Carried unanimously

Planning and Development Committee
Crown Land Application Referral – Application # 154061 (Frozen in Time)

Motion 2018 – 415 **Yetman/Badcock**

Resolved, that the Crown Land Application # 154061 be returned with concerns of the proximity of Butlerville/First and Second pond areas and request that the concerns be mitigated.

Revised by Deputy Mayor Yetman:

Resolved, that the Crown Land Application #154061 be tabled and deferred until further information is received regarding any use of pesticide or other containments during processing.

Carried unanimously

Planning and Development Committee
New Residential Construction Non Compliance – Fox Place

Motion 2018 – 416 **Yetman/Deering**

Resolved, that Council will seek legal consultation regarding the Non-Compliance New Residential Application for Fox Place.

Carried unanimously

Update on Issued Orders – Municipal Enforcement Officer Report

Motion 2018 – 417 **Badcock/Oates**

Resolved, that Council accepted the Update Report on Orders Issued by the Municipal Enforcement Officer as presented.

Carried unanimously

Orders Issued Update – MEO Report

406 Shearstown Road

Motion 2018 – 418 Seymour/Yetman

Resolved, that Council will take Court Order Action on the property owner of 406 Shearstown Road for failing to comply with the Clean-up Order issued by Council.

Carried unanimously

Orders Issued Update – MEO Report

20 Country Road

Motion 2018 – 419 Seymour/Deering

Resolved, that Council will take Court Order Action on the property owner of 20 Country Road for failing to comply with the Clean-up Order issued by Council.

Carried unanimously

Orders Issued Update – MEO Report

18A Mercer’s Cove

Motion 2018 – 420 Seymour/Badcock

Resolved, that Council will take Court Order Action on the property owner of 18A Mercer’s Cove for failing to comply with the Clean-up Order issued by Council.

Carried unanimously

CORRESPONDENCE FOR ACTION

Cronwell Lodge # 81 – Street Light Fees

Motion 2018 – 421 Yetman/Oates

Resolved, that Council referred the correspondence from Cronwell Lodge to the Public Works Committee of Council for review and subsequent recommendation to Council regarding the street light fee request.

Carried unanimously

Team NL – Table Tennis – Donation Request

Motion 2018 – 422 Yetman/Badcock

Resolved, that Council referred the donation request from Team NL Table Tennis to the Finance Committee of Council for review.

Carried unanimously

Cultural Foundation – Donation Request 2019 & Master Plan

Motion 2018 – 423 Badcock/Deering

Resolved, that Council referred the correspondence from the Bay Roberts Cultural Foundation requesting consideration for the annual grant for 2019 and Master Plan to the Budget Meetings of Council.

Carried unanimously

Fire Arms – Within Town Boundaries

Motion 2018 – 424 Yetman/Oates

Resolved, that Council referred this concern from a resident on Bears Cove Road regarding the use of fire arms to the Municipal Enforcement Officer to discuss this with the Department of Wildlife and RCMP. Council ask to have signs erected and to report back to Council regarding this.

Carried unanimously

Bay Roberts Fire Department – Constitution

Motion 2018 – 425 Yetman/Oates

Resolved, that Council tabled the draft of the Fire Department’s new Constitution for review and will discuss it at the next scheduled meeting of Council.

Carried unanimously

Bay Roberts RCMP Children’s Wish Tree Lighting

Motion 2018 – 426 Badcock/Seymour

Resolved, that Council will make the annual donation of \$100 to the RCMP Children’s Wish Tree.

Carried unanimously

Ascension Collegiate Awards and Diplomas

Motion 2018 – 427 Oates/Deering

Resolved, that Council will contribute \$225 to the Ascension Collegiate Awards for Academic Achievement.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Joint Council Summit – November 14, 2018

Motion 2018 – 428 Yetman/Badcock

Resolved, that Council moved the information from the Joint Council regarding the Summit being held on November 14, 2018 to file.

Carried unanimously

