

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, August 11, 2020**

Fifty-First 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 Dean Franey	
Councillor Frank Deering	Representative, Shoreline News
Councillor Wade Oates	
Councillor Silas Badcock	
Councillor Geoff Seymour	

CALL MEETING TO ORDER

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

AGENDA / MINUTES

**Agenda**

**Motion 2020 – 946**

**Yetman/Badcock**

Resolved, that regular meeting agenda for August 11, 2020 is accepted as presented.

Carried unanimously

**Approval of Minutes**

**Motion 2020 – 947**

**Oates/Franey**

Resolved, that regular meeting minutes for July 7, 2020 be adopted as presented.

Carried unanimously

NEW BUSINESS

**Accounts Payable – July 2020**

**Motion 2020 – 948                      Yetman/Deering**

Resolved, that Council approved the Accounts Payable listing for July 2020 as presented.  
Carried unanimously

**Planning and Development Committee Report**

**Motion 2020 – 949                      Franey/Deering**

Resolved, that Council accepted the report Planning and Development Committee Report as presented to Council.  
Carried unanimously

**Planning and Development Committee**

**Wing'n it – Patio Construction**

**Motion 2020 – 950                      Yetman/Seymour**

Resolved, that Council issue an Approval in Principle subject to the requirement of Service NL and Newfoundland Liquor Corporation, as well as an inspection by the Director of Protective Services.  
Carried unanimously

**Planning and Development Committee**

**18A Neck Road – Private Road Request**

**Motion 2020 – 951                      Franey/Badcock**

Resolved, that Council denies the request to take over a private road, the request did not come from the owners of the private road/right of way.  
Carried unanimously

**Planning and Development Committee**

**Shoreline Estates Lot 7 – Variance Request**

**Motion 2020 – 952                      Yetman/Franey**

Resolved, that Council will advise the developer of Lot 7 Shoreline Estates to publish their variance 10% variance on the lot width which would front on Green's Road.  
Carried unanimously

Deputy Mayor Yetman leaves the Chambers.

**Planning and Development Committee**

**Baccalieu Trail Brewery – Building Extension Application**

**Motion 2020 – 953                      Franey/Badcock**

Resolved, that Council will advise the property owner Baccalieu Trail Brewery the requirement to publish their intention for a building extension of 1 Conception Bay Highway and that the discretionary approval be considered.

Carried unanimously

Deputy Mayor Yetman returns to the Chambers.

**Planning and Development Committee**

**Avalon Coal Salt and Oil – Application to Acquire Crown Land(Infill)**

**Motion 2020 – 954                      Franey/Oates**

Resolved, that Council directed the CAO to return the application referral marked “approved” – no objections. Actual approval of the application is the decision of Crown Lands.

Carried unanimously

**Planning and Development Committee**

**Sawdust Road and Country Road Traffic Concerns**

**Motion 2020 – 955                      Yetman/Franey**

Resolved, that Council accepted the recommendation from the Planning and Development Committee and the RCMP to remove the signage on Country Road but to maintain the current signage on Sawdust Road. That a consultant be engaged to design/redesign both intersections with an extra cross walk put in place.

Carried unanimously

**Whitney Street Upgrades – Tender Results**

**Moton 2020 – 956                      Yetman/Oates**

Resolved, that Council awards the Tender for the Whitney Street upgrades contract to Cougar Engineering & Construction Ltd. in the amount of \$471,500 plus HST.

Carried unanimously

Councillor Oates leaves the Chambers.

**Commercial Occupancy Application – 173 Conception Bay Highway**

**Motion 2020 – 957                      Badcock/Franey**

Resolved, that Council approved the Commercial Occupancy Application to open and operate a massage and physio therapy services, McCabe’s Therapy Solution Inc., at 173 Conception Bay Highway.

Carried unanimously

Councillor Oates returns to the Chambers.

**Commercial Occupancy Application – 225E Conception Bay Highway**

**Motion 2020 – 958                      Yetman/Oates**

Resolved, that Council approved the Commercial Occupancy Application to open and operate a vape store, Puff n Stuff at 225E Conception Bay Highway.

Carried unanimously

**¾ Tonne Truck – Tourism Department**

**Motion 2020 – 959                      Badcock/Seymour**

Resolved, that Council awarded the contract to Hickman Motors for the purchase of a ¾ Tonne Truck for the Department of Tourism in the amount \$48,863.50.

Carried unanimously

**Shoreline Trail – Three Sisters Steps**

**Motion 2020 – 960                      Yetman/Franey**

Resolved, that Council will ask the Director of Tourism to provide quotes to repair/replace the wooden steps leading down to the Three Sisters and to bring a recommendation to Council, so that the work can be completed as soon as possible.

Carried unanimously

**Public Works Committee Report and Recommendations**

**Motion 2020 – 961                      Deering/Seymour**

Resolved, that Council accepted the Public Works Committee Report as presented and all recommendations associated in the Report.

Carried unanimously

**Public Works Commttee**

**381 Water Street – Rock Wall Damage**

**Motion 2020 – 962                      Deering/Seymour**

Resolved, that Council accepted the recommendation of the Public Works Committee to denied the request for damages claimed by the resident of 381 Water Street.

Carried unanimously

**Gas Tax Capital Investment Plan**

**Motion 2020- 963** **Badcock/Oates**

Resolved, that Council approved the use of the Gas Tax Funding for the Whitney Street Water/Sewer Looping funding amount \$539,630.76 (HST Included)

Carried unanimously

**Road Upgrades – Shearstown Intersection and Road**

**Motion 2020 – 964** **Yetman/Seymour**

Resolved, that Council will enter in a PCA Agreement with EXP Engineering for a Signalized Intersection in the amount of \$148,938.37.

Carried unanimously

CORRESPONDENCE FOR ACTION

**10 Conception Bay Highway – Damage to Planter**

**Motion 2020 – 965** **Franey/Oates**

Resolved, that Council referred correspondence received from the resident of 10 Conception Bay Highway claiming damage to a planter to the Public Works Committee for further review and recommendation to Council.

Carried unanimously

Mayor Wood leaves the Chambers, Deputy Mayor Yetman takes the Chair.

**191 Shearstown Road – Parking Request**

**Motion 2020 – 966** **Yetman/Franey**

Resolved, that Council granted permission for the resident of 191 Shearstown Road to park his commercial vehicle on his property and to ensure it is parked as far away as possible from the roadway.

Carried unanimously

**121 Conception Bay Highway – Sewer Concern**

**Motion 2020 – 967** **Yetman/Franey**

Resolved, that Council referred the correspondence regarding the sewer issue for 121 Conception Bay Highway to the Public Works Committee of Council for further review.

**Accepted by:** Mayor Wood, Deputy Mayor Yetman, Councillor Franey, Councillor Deering, Councillor Oates, Councillor Badcock

**Opposed by:** Councillor Seymour

Motion Carried



Mayor Wood takes the Chair.

**Traffic Implications/Congestion Schools**

**Motion 2020 – 972**                                 **Yetman/Seymour**

Resolved, that Council will engage the proper authorities to discuss traffic implications and congestion regarding the three schools with the opening of the new Primary School.

Motion carried

**ADJOURNMENT**

**Adjourn**

**Motion 2020 – 973**                                 **Deering/Badcock**

Resolved, that Council now adjourns the regular meeting at 8:53 PM.

Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Town Clerk