

**Town of Bay Roberts  
Minutes of Regular Council Meeting  
Tuesday, September 8, 2020**

Fifty-Second Meeting of the Eighteenth Town Council  
Bay Arena, Conception Bay Highway, Bay Roberts, NL

**PRESENT:**

Mayor Philip Wood	Nigel Black, CAO
Deputy Mayor Walter Yetman	Christine Bradbury, Town Clerk
Councillor Dean Franey	Justin Parsons, Director of Protective Services
Councillor Frank Deering	Representative, Shoreline News
Councillor Wade Oates	Fire Chief – Doug Mercer
Councillor Silas Badcock	
Councillor Geoff Seymour	

CALL MEETING TO ORDER

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

DELEGATIONS

Pam Parsons, MHA and Derek Simmon, Director of Fire Services, Fire Commissioner

AGENDA / MINUTES

**Agenda**

**Motion 2020 – 974**

**Yetman/Franey**

Resolved, that regular meeting agenda for September 8, 2020 is accepted as presented.  
Carried unanimously

**Approval of Minutes**

**Motion 2020 – 975**

**Badcock/Seymour**

Resolved, that regular meeting minutes for August 11, 2020 be adopted as presented.  
Carried unanimously

NEW BUSINESS

**Request for Commercial Occupancy – 245 Conception Bay Highway**

**Motion 2020 – 976                      Franey/Deering**

Resolved, that Council approved the Commercial Occupancy Application to open and operate a pizza restaurant, Big Cheese Pizza, at 245 Conception Bay Highway.

Carried unanimously

**17 Bay Shore Estates – Accessory Building Variance Request**

**Motion 2020 – 977                      Yetman/Franey**

Resolved, that Council referred the request for a variance required for an Accessory Building at 17 Bay Shore Estates to the Planning and Development Committee of Council for further review and recommendation to Council.

Accepted by: Mayor Wood, Deputy Mayor Yetman, Councillor Franey, Councillor Seymour

Opposed by: Councillor Deering, Councillor Oates, Councillor Badcock

Motion Carried

**193 Shearstown Road – Accessory Building Application- Commercial**

**Motion 2020 – 978                      Oates/Badcock**

Resolved, that Council approved the Accessory Building Application (Commercial) for 193 Shearstown Road, subject to the Town’s Municipal Development Regulations, as well as all other required regulatory departments.

Carried unanimously

**Bay Roberts Fire Department – Equipment**

**Motion 2020 – 979                      Franey/Badcock**

Resolved, that Council approved the purchase of a Self-Contained Breathing Apparatus, Compressor and Fill Station system from Connor’s at a cost of \$54,987.25 (HST Included).

Carried unanimously

**Development Application Registry – January – August 2020**

**Motion 2020 – 980                      Badcock/Yetman**

Resolved, that Council accepted the Development Application Registry for the period of January – August 2020.

Carried unanimously

**Accounts Payable – August 2020**

**Motion 2020 – 981                      Franey/Oates**

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

**Published Commercial Building Application – 1 Conception Bay Highway**

**Motion 2020 – 982                      Franey/Deering**

Resolved, that Council give an *Approval in Principle* to the application for an extension to the commercial building Baccalieu Trail Brewing Co., at 1 Conception Bay Highway, subject to a plan review by Service NL, fire inspection by Director of Protective Services, and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.  
Carried unanimously

**Published Variance Lot 7 – Shoreline Estates**

**Motion 2020 – 983                      Badock/Yetman**

Resolved, that Council approved the request for a lot frontage variance of 10% for Lot 7 Shoreline Estates, as well that lot 6 be approved as a backlot of lot3 Shoreline Estates. This approval is for the requests, residential applications will be required from the property owners.  
Carried unanimously

**Bay Arena – Return to Rink Plan**

**Motion 2020 – 984                      Oates/Badcock**

Resolved, that Council approve the Return to Rink Plan provided by the Director of Recreation, as well as the increase Ice Rental Rates by 10%.  
Carried unanimously

**Public Works Committee Report**

**Motion 2020 – 985                      Deering/Seymour**

Resolved, that Council accepted the Public Works Committee Report as presented to Council.  
Carried unanimously

**Public Works Committee Report  
Garbage Truck Purchase Request**

**Motion 2020 – 986                      Seymour/Deering**

Resolved, that Council referred the request to purchase a new Side-Loading Garbage Truck to the Finance Committee for discussion during Budget meetings.  
Carried unanimously

**Public Works Committee Report  
Intersection Bareneed Road & Route 70 – Traffic Concern**

**Motion 2020 – 987                      Seymour/Deering**

Resolved, that Council referred the traffic concern at the Intersection of Bareneed Road and Route 70 to the Planning and Development Committee for review and recommendation to Council.

Carried unanimously

**Public Works Committee Report  
6 – 16 Shearstown Road – Reimbursement Request**

**Motion 2020 – 988                      Deering/Seymour**

Resolved, that Council ask the Director of Public Works to advise the property owner of 6-16 Shearstown Road to submit the documents supporting the deductible fee paid as a result of repairs.

Carried unanimously

**Public Works Committee Report  
Maintenance Costs - Vehicles**

**Moton 2020 – 989                      Seymour/Deering**

Resolved, that Council will Tender in the New Year for local garages/shops to submit an hourly fee for a term contract to repair the Town’s vehicles.

Carried unanimously

**CORRESPONDENCE FOR ACTION**

**TCP Health Foundation Telethon - Donation  
Motion 2020 – 990                      Badcock/Oates**

Resolved, that Council approved the annual donations of \$1500 to the TCP Health Foundation Telethon.

Carried unanimously

**Parking Request – Bay Arena**

**Motion 2020 – 991                      Franey/Oates**

Resolved, that Council denied the request from a resident to park their commercial vehicle used for work purposes at the Bay Arena, due to snow clearing issues from the contractors.

Carried unanimously

**Kidney Car – Removal of Old Vehicles**

**Motion 2020 – 992                      Oates/Yetman**

Resolved, that Council referred the correspondence regarding a fundraising effort for the Kidney Foundation by removing old vehicles for Municipalities to the Director of Protective Services for review and implementation.

Carried unanimously

**Pepper’s Road – Traffic Concern**

**Motion 2020 – 993                      Seymour/Deering**

Resolved, that Council will refer this corresponding regarding speeding and the use of ATV’s etc on Pepper’s Road to the RCMP.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

**MAA – Taxpayer Representatives**

**Motion 2020 – 994                      Yetman/Badcock**

Resolved, that Council moved to file, the correspondence from the Municipal Assessment Agency.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETING

**Ratify Motions of the Privileged Meeting held on August 11, 2020**

**Motion 2020 – 995                      Yetman/Franey**

Resolved, that the following Motions made at the Privileged meeting held on August 11, 2020 are adopted:

- Motion 2020 – 942    Agenda
- Motion 2020 – 943    Approval of Minutes
- Motion 2020 – 944    Personnel Issue
- Motion 2020 – 945    Adjournment

Carried unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

**Bay Roberts Drive Badcock Boulevard Stop Signs**

**Motion 2020 – 996                      Deering/Franey**

Resolved, that Council asked the Director of Protective Services to review the intersection and Stop Signs located at Bay Roberts Drive and Badcock Boulevard and report to Council with a recommendation if required.

Carried unanimously

ADJOURNMENT

**Adjourn**

**Motion 2020 – 997                      Badcock/Deering**

Resolved, that Council now adjourns the regular meeting at 9:28 PM.

Carried unanimously

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Philip Wood, Mayor

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Christine Bradbury, Town Clerk