

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, January 12, 2021**

Fifty-Ninth 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	
Councillor Silas Badcock	
Councillor Geoff Seymour	
Councillor Wade Oates	

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2021 – 1102 Seymour/Yetman

Resolved, that regular meeting agenda for January 12, 2021 is accepted as presented.
Carried unanimously

Approval of Minutes

Motion 2021 – 1103 Deering/Badcock

Resolved, that regular meeting minutes for December 8, 2020 be adopted as presented.
Carried unanimously

NEW BUSINESS

Accounts Payable – December 2020

Motion 2021 – 1104 Badcock/Deering

Resolved, that Council approved the Account Payable listing for December 2020 as presented.
Carried unanimously

236-238 Country Road – Commercial Building Development

Motion 2021 – 1105 Franey/Yetman

Resolved, that Council give an *Approval in Principle* to the construction of a new commercial building at 236-238 Country Road, subject to the submission of an application, plans for the proposed building, a plan review by Service NL and further subject to the Town's Municipal Development Regulations and those required by all other regulatory departments.
Carried unanimously

161 Conception Bay Highway – Sign Replacement Request

Motion 2021 – 1106 Yetman/Badcock

Resolved, that Council approved the request for the property owner of 161 Conception Bay Highway to install a digital electronic reader board and to remove the Bay Arena reader board located there.
Carried unanimously.

Long Lane – Adler Place - Trailway

Motion 2021 – 1107 Yetman/Oates

Resolved, that Council gave direction to the Director of Recreation to have a survey completed for the proposed trailway, then consult with all bordering property owners regarding it. March 31, 2021 is the deadline set for completion, with a report and recommendation to Council.
Carried unanimously

Public Works Committee Report

Motion 2021 – 1108 Franey/Seymour

Resolved, that Council accepted the report from the Public Works Committee as presented.
Carried unanimously

Public Works Committee

Coley’s Point South – Lane Take Over Request

Motion 2021 – 1109 Deering/Seymour

Resolved, that Council denied the request for a lane take over off the South Road, Coley’s Point because it currently does not meet the Town’s Standards. A sign in a different color from the Town’s signage could be placed on that Private Lane if the owner wishes to do so.
Carried unanimously

31-33 Badcock’s Road – Published Three Unit Resident Building

Motion 2021 – 1110 Oates/Badcock

Resolved, that Council give an *Approval in Principle* to the Three-Unit Residential Building to be located at 31-33 Badcock’s Road subject to a plan approval by Service NL, Fire and Life Safety and further subject to the Town’s Municipal Development Regulations and other regulatory departments.
Carried unanimously

239 Conception Bay Highway – Commercial Occupancy

Motion 2021 – 1111 Franey/Badcock

Resolved, that Council gave an *Approval in Principle* to the Commercial Occupancy Application for 239 Conception Bay Highway, subject to a Fire and Life Safety Inspection and further subject to the Town’s Municipal Development Regulations and all other regulatory departments.
Carried unanimously

CORRESPONDENCE FOR INFORMATION

Rezoning Request – Property Owner Sparke’s Lane

Motion 2021 – 1112 Oates/Yetman

Resolved, that Council moved the request for rezoning of the area of Sparke’s Lane, Shearstown to the Planning and Development Committee of Council for further review.
Carried unanimously

**Conception Bay Highway – Tire Damage
Motion 2021 – 1113 Franey/Oates**

Resolved, that Council asked that the Town Clerk advise the individual who sustained tire damage on the Conception Bay Highway, to contact the Department of Transportation and Works, as well as Pam Parsons, MHA regarding this matter. The Town of Bay Roberts is not responsible for road maintenance on the Conception Bay Highway.
Carried unanimously

**197 Shearstown Road – Water Issue
Motion 2021 – 1114 Seymour/Deering**

Resolved, that correspondence received from the property owner of 197 Shearstown Road regarding a water issue on her property was referred to the Public Works Committee of Council for further review and recommendation.
Carried unanimously

CORRESPONDENCE FOR INFORMATION

Municipalities NL - Correspondence

Motion 2021 – 1115 Deering/Franey

Resolved, that correspondence received from Municipalities NL regarding fees have been moved to file.
Carried unanimously

Heritage NL – Historic Preservation – Correspondence

Motion 2021 – 1116 Badcock/Seymour

Resolved, that Council moved the correspondence from Heritage NL regarding historic preservation to file.
Carried unanimously

Arena & Pool Restart Grant – Government of NL

Motion 2021 – 1117 Oates/Franey

Resolved, correspondence received from the Government of NL regarding Restart Grant due to Covid-19 is moved to file.
Carried unanimously

NOTICE OF MOTIONS

Annual Donations - 2021

Motion 2021 – 1118 Yetman/Deering

Resolved, that Council will make the Annual donations for 2021 to the following organizations:
Avalon North Wolverines \$1500; Helping Hand \$1500; SPCA \$1500; Library \$500
Carried unanimously

ADJOURNMENT

Adjourn

Motion 2021 – 1119 Franey/Deering

Resolved, that Council now adjourns the regular meeting at 8:45 PM.
Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk