

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, January 26, 2021**

Sixtieth 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	Ron Delaney, Director of Tourism & Economic Devel.
Councillor Frank Deering	Ian Flynn, Director of Recreation
Councillor Silas Badcock	
Councillor Geoff Seymour	Shoreline News, Representative
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 – 1120

Yetman/Deering

Resolved, that regular meeting agenda for January 26, 2021 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2021 – 1121

Oates/Badcock

Resolved, that regular meeting minutes for January 12, 2020 be adopted as presented.

Carried unanimously

NEW BUSINESS

2021 Director Reporting Schedule

Motion 2021 – 1122 Badcock/Deering

Resolved, that Council approved the 2021 Director Reporting Schedule as presented by the CAO.

Carried unanimously

Planning and Development Committee Report

Motion 2021 – 1123 Franey/Seymour

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

Carried unanimously

Planning and Development Committee

17 Bay Shore Estates – Request for Variance

Motion 2021 – 1124 Franey/Yetman

Resolved, that Council denied the request from the property owner of 17 Bay Shore Estates for a 0.3m consideration of distance for a rear yard property line to the proposed shed, the minimum requirement is 2m.

Carried unanimously.

Planning and Development Committee

344 Shearstown Road – Flooding Concern

Motion 2021 – 1125 Franey/Oates

Resolved, that Council asked that the Director of Protective Services to investigate the infilled area to determine if it is with the watercourse protection buffer, if so, it will be referred to the Provincial Departments of Environment and Fisheries and Oceans. As well, that the Director keep a watch for similar situations and address if needed. Also, the suggestion to modify the path of the brook behind 344 Shearstown Road will be referred to the Public Works Committee for consideration.

Carried unanimously

Planning and Development Committee

Rezoning Request – Sparkes Lane

Motion 2021 – 1126 Deering/Seymour

Resolved, that Council will refer the rezoning request for Sparke’s Lane to the consultant/planner for consideration.

Carried unanimously

CORRESPONDENCE FOR ACTION

Amalgamated Academy – Parking Request Adler Place

Motion 2021 – 1127 Yetman/Franey

Resolved, that Council denied the request from Amalgamated Academy to park vehicles on Adler Place because it would impede on snow clearing operations as well garbage collection.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2021 – 1128 Badcock/Seymour

Resolved, that Council now adjourns the regular meeting at 8:22 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk