

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, May 11th, 2021**

Sixty-Fifth 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	Ron Delaney, Director of Tourism & Economic Devel.
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 – 1203

Badcock/Deering

Resolved, that regular meeting agenda for May 12, 2021 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2021 – 1204

Yetman/Oates

Resolved, that regular meeting minutes for April 13, 2021 be adopted as presented.

Carried unanimously

NEW BUSINESS

Accounts Payable – April 2021

Motion 2021 – 1205 Badcock/Yetman

Resolved, that Council approved the Accounts Payable listing as presented for April 2021.
Carried unanimously

85 Central Street – Director of Protective Services

Motion 2021 – 1206 Franey/Oates

Resolved, that Council approved the request to have two signs installed “Caution Child with Autism” near the property at 85 Central Street as requested by the owner.
Carried unanimously

Recreation Capital Budget – Reallocation of Funds 2021

Motion 2021 – 1207 Badcock/Deering

Resolved, that Council approved the reallocation of funds for the Recreation Capital Budget as presented by the Director.
Carried unanimously

Commercial Accessory Building Application – 169 George Mercer Drive

Motion 2021 – 1208 Yetman/Franey

Resolved, that Council referred the Commercial Accessory Building Application for 169 George Mercer Drive to the Planning and Development Committee of Council for further review and subsequent recommendation to Council.
Carried unanimously

Commercial Apartment Building Application – Bareneed Road

Motion 2021 – 1209 Badcock/Seymour

Resolved, that Council referred the Commercial Apartment Building Application to the Planning and Development Committee and Public Works Committee of Council for further review and subsequent recommendation back to Council.
Carried unanimously

Finance Committee Recommendations Report

Motion 2021 – 1210 Yetman/Deering

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

Finance Committee Recommendation

22 Adler Place – Insurance Claim Discount

Motion 2021 – 1211 Yetman/Oates

Resolved, that Council approved the recommendation from the Finance Committee to give a settlement offer of a onetime payment to the property owner of 22 Adler Place in the amount of \$1500 on a without prejudice basis.

Carried unanimously

Finance Committee Recommendation

Discounted Business Tax Request – 389 Conception Bay Highway

Motion 2021 – 1212 Yetman/Badcock

Resolved, that Council has no available business tax relief programs due to Covid business loss, will advise the Business owner to contact the Provincial and Federal Governments regarding the COVID relief programs available to business owners.

Carried unanimously

Traffic Concerns – Schools – Eric Dawe Drive

Motion 2021 – 1213 Yetman/Franey

Resolved, that Council moved the report from the Director of Protective Services regarding traffic concerns due to the schools on Eric Dawe Drive to file.

Carried unanimously

Planning and Development Committee Report

Motion 2021 – 1214 Badcock/Seymour

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

Carried unanimously

Planning and Development Committee

Subdivision Application – South Road

Motion 2021 – 1215 Franey/Badcock

Resolved, that Council give an *Approval in Principle* subject to the following:

- That the owner be advised that the requirement for a road allowance has been decreased from 15m to 12.2 m.
- That if changes are made to the design, a new updated engineered drawing be submitted
- That the developer enter into a subdivision agreement with the Town of Bay Roberts
- That the minimum phase for development is 6 lots

Carried unanimously

Municipal Elections 2021 – Vote by Mail Option

Motion 2021 – 1216 Yetman/Oates

Resolved, that the Town of Bay Roberts request permission from the Minister of Municipal and Provincial Affairs to exercise the option under Section 54 of the Municipal Elections Act to authorize residents to vote by mail in the 2021 Municipal Election.

Carried unanimously

CORRESPONDENCE FOR ACTION

45 George Mercer Drive – Rezoning Request

Motion 2021 – 1217 Seymour/Oates

Resolved, that this request for rezoning will be considered when the new Municipal Plan is renewed and the taxation request for the property 45 George Mercer Drive is referred to the Finance Committee of Council for further review and a subsequent recommendation to Council.

Carried unanimously

Speeding Concerns – 206 Neck Road Extension

Motion 2021 – 1218 Franey/Badcock

Resolved, that Council will have the Speed Limit reduced to 30km, a Speed Bump will be installed and the correspondence from the resident at 206 Neck Road Extension will be forwarded to the RCMP for their information and action.

Carried unanimously

Speed Bump Request – Goose Pond Road

Motion 2021 – 1219 Franey/Seymour

Resolved, that Council will have the Speed Limit reduced to 30km, a Speed Bump will be installed and the correspondence from the residents at Goose Pond Road will be forwarded to the RCMP for their information and action.

Carried unanimously

United Church Pastoral Charge - Concerns

Motion 2021 – 1220 Deering/Oates

Resolved, that Council will have the Public Works Department repair and maintain the roadway leading to the graveyard and will have the Tourism Staff clean up the area of the culvert/tunnel and paint over the graffiti as mentioned.

Carried unanimously

Bay Roberts Minor Softball – Scheduling Concerns

Motion 2021 – 1221 Yetman/Oates

Resolved, that Council referred the correspondence from the Bay Roberts Minor Softball Association to the Director of Recreation to schedule a meeting with himself, their representative and Councillor Geoff Seymour and Councillor Frank Deering to address the concerns.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

Notification of Approval – 2020-2023 Multi Year Capital Works

Motion 2021 - 1222 Yetman/Deering

Resolved, that Council moved the correspondence received by the Government of NL regarding Notification of Approval for 2020-2023 Multi Year Capital Works funding to file

Carried unanimously

Letter from Mayor – Minister Loveless – Route 70 Bay Roberts

Motion 2021 – 1223 Deering/Seymour

Resolved, that a copy of the correspondence written by the Mayor to Minister Loveless regarding the concerns of Council with Route 70 is moved to file.

Carried unanimously

Letters regarding Marine Atlantic – Minister of Transportation & Jack Harris MP

Motion 2021 – 1224 Oates/Badcock

Resolved, correspondence from the Mayor, regarding the increase in fees for Marine Atlantic and the responses from the Minister of Transportation and Jack Harris, MP have been moved to file.

Carried unanimously

Municipal Awareness Day – May 17, 2021 – Proclamation

Motion 2021 – 1225 Badcock/Franey

Resolved, that Council directed the Mayor to sign the Proclamation for Municipal Awareness Day to be held on May 17, 2021.

Carried unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting held on April 13, 2021

Motion 2021 – 1226 Badcock/Franey

Resolved, that the following Motions made at the Privileged Meeting held on April 13, 2021 are adopted:

Motion 2021 – 1176 Agenda

Motion 2021 - 1177 Approval of Minutes

Motion 2021 - 1178 38-48 LT Stick Drive – Concerns

Motion 2021 - 1179 Adjournment

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2021 – 1227 Badcock/Franey

Resolved, that Council now adjourns the regular meeting at 8:51 PM.

Carried unanimously

Philip Wood, Mayor

Christine Bradbury, Town Clerk