

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, April 12th, 2022**

Eleventh Meeting of the Nineteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

Mayor Walter Yetman
Deputy Mayor Geoff Seymour
Councillor Silas Badcock
Councillor Frank Deering
Councillor Ross Petten
Councillor Dean Franey
Councillor Perry Bowering

Nigel Black, CAO
Christine Bradbury, Town Clerk

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2022 – 170

Petten/Franey

Resolved, that regular meeting agenda for April 12th, 2022 is accepted as presented.

Carried unanimously

Approval of Minutes

Motion 2022 – 171

Deering/Badcock

Resolved, that regular meeting minutes for March 8, 2022 be adopted as presented.

Carried unanimously

NEW BUSINESS

Public Input – Road Name #1

Motion 2022 – 172 Deering/Badcock

Resolved, that Council approved from the public input, the most popular road name for a side road on the Northside of Shearstown, to be named “*Terry’s Place*”.

Carried unanimously

Public Input – Road Name #2

Motion 2022 – 173 Franey/Seymour

Resolved, that Council approved from the public input, the most popular road name for a side road off of New Road Hill to be named “*St. Mark’s Lane*”.

Carried unanimously

New Subdivision – Road Name

Motion 2022 – 174 Franey/Seymour

Resolved, that Council approved the request from the developer of a new subdivision in Coley’s Point to be named “*Southside Place*”.

Carried unanimously

Accounts Payable – March 2022

Motion 2022 – 175 Petten/Franey

Resolved, that Council approved the Accounts Payable listing for March 2022 as presented to Council.

Carried unanimously

New Commercial Occupancy, Reno & Discretionary Use – 43 Central Street

Motion 2022 – 176 Deering/Badcock

Resolved, that Council issue an *Approval in Principle* to the Commercial Occupancy, Reno and Discretionary Use application for 43 Central Street subject to Service NL’s Plan & Approval Division review of the commercial renovation, a Fire & Life Inspection and further subject to the Town’s Development Policy. Developer to be advised, that no outside storage of the product will be permitted. Cost of the Renovation Permit \$100 and Commercial Occupancy Permit \$250.

Carried unanimously

Commercial Occupancy & Discretionary Use – 43 Central Street

Motion 2022 – 177 Seymour/Badcock

Resolved, that Council issue an *Approval in Principle* for the Commercial Occupancy Application of a proposed second business (E Bike Rentals) to be located at 43 Central Street, subject to an approved permit for the first business when renovations are completed and approved.

Carried unanimously

Commercial Occupancy – 225C Conception Bay Highway

Motion 2022 – 178 Badcock/Franey

Resolved, that Council gives an Approval in Principle to the Commercial Occupancy Application for 225C Conception Bay Highway, subject to any and/or all taxes be brought up to date, the completion of a Fire & Life Safety Inspection and further subject to the Town’s Municipal Development Regulations.

Carried unanimously

Ratify Zoning Order – 38-48 LT Stick Drive

Motion 2022 – 179 Franey/Badcock

Resolved, that Council approved the Zoning Order for 38-48 LT Stick Drive and if further infractions occur that they be documented. Further, if the voluntary payment of the penalty is not received by the deadline date of April 18th, that Council approves further legal action to be taken on the matter.

Carried unanimously

Past Infilling & Land Issues – Green’s Road

Motion 2022 – 180 Franey/Petten

Resolved, that Council ask the complainant be advised that the possible road reservation is not recognized by the Town of Bay Roberts, this is a civil dispute. Further, to have the Director of Protective Services issue a Removal Order to the property owners for failure to apply for a permit to infill or to apply for Provincial/Federal permits to carry out the infilling.

Carried unanimously

Request – Proposals to Supply and Install Metal Roof – Fire Station

Motion 2022 – 181 Franey/Badcock

Resolved, that Council directed Justin Parsons, Director of Protective Services to proceed with the Proposals to supply and install a metal roof tender and bidding to remain open for a period of fifteen business days.

Carried unanimously

Application – 3000-Gallon Diesel Tank – 8 Bishop’s Road

Motion 2022 – 182 Badcock/Deering

Resolved, that Council ask the applicant to publish in the local paper their intent to install an above ground 3000 gallon diesel tank to be located at 8 Bishop’s Road for a period of ten days, after which be referred back to Council for further discussion.

Carried unanimously

Liquor License Approval Letter – 1 Conception Bay Highway

Motion 2022 – 183 Franey/Badcock

Resolved, that Council gives an *Approval in Principle* to the request for a liquor license as outline on the survey provided by the property owner of 1 Conception Bay Highway pending approval from Service NL and the Newfoundland and Labrador Liquor Corporation.

Carried unanimously

Shearstown Estuary – Potential ATV Use

Motion 2022 – 184 Franey/Badcock

Resolved, that Council will proceed with removing the barricades at the trestle and make the Shearstown Estuary section of the trailway right of way a “Multi-Purpose Trail” that will link the two Towns (Spaniard’s Bay) and form part of the approved ATV Routes in the two Towns. Further, joint correspondence will be forwarded to the Provincial department advising of the Town’s decision. Physical removal of the barricades will be done when an approved Route has been determined.

Carried unanimously

CORRESPONDENCE FOR ACTION

26-30 Whitney Street – Culvert Extension Request

Motion 2022 – 185 Franey/Petten

Resolved, that correspondence regarding the culvert existing request for 26-30 Whitney Street was moved to file.

Carried unanimously

Proclamation – National Volunteer Week April 24 -30, 2022

Motion 2022 – 186 Bowering/Seymour

Resolved, that Council directed the Mayor to sign the proclamation naming April 24-30, 2022 as National Volunteer Week in the Town of Bay Roberts.

Carried unanimously

Avalon Sky High Performance – Volleyball Group – Donation Request

Motion 2022 – 187 Badcock/Franey

Resolved, that Council will donate \$150 to the Avalon Sky High Performance Volleyball Group travelling out of Province.

Carried unanimously

CORRESPONDENCE FOR INFORMATION

On the Coish Inc. – Information

Motion 2022 – 188 Badcock/Petten

Resolved, that Council referred the information regarding On the Coish Inc. to the Director of Recreation and Director of Tourism and Economic Development.

Carried unanimously

NEW BUSINESS/COMMITTEE REPORTS

Public Works Committee Report

Motion 2022 – 189 Seymour/Bowering

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

Carried unanimously

Public Works Committee Report
26-30 Whitney Street – Culvert Extension

Motion 2022 – 190 Badcock/Deering

Resolved, that Council will extend the extension culvert and extra 8 feet to put it back to the same existing 20 feet that was there prior to the upgrading of the area.

Carried unanimously

Mad Rock Area – Trailer

Motion 2022 – 191 Deering/Badcock

Resolved, that Council will ask the Director of Protective Services to contact the owner of the said trailer to have it removed from the property.

Carried unanimously

Heney’s Pond Road Area – ATV’s

Motion 2022 – 192 Deering/Seymour

Resolved, that Council referred this correspondence regarding ATV’s in the Heney’s Pond Road area and walking trail to the Director of Protective Services and to have some type of barricade place their to stop the ATV’s.

Carried unanimously

ADJOURNMENT

Adjourn

Motion 2022 – 193 Petten/Badcock

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

Carried unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk