Town of Bay Roberts Minutes of Regular Council Meeting Tuesday, October 25th, 2022

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

PRESENT:

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

Nigel Black, CAO Christine Bradbury, Town Clerk Sean Elms, Director of Public Works and Technical Services

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2022 – 368 Badcock/Petten

Resolved, that regular meeting agenda for October 25, 2022 is accepted as presented. Carried Unanimously

Approval of Minutes

Motion 2022 – 369 Deering/Franey

Resolved, that regular meeting minutes for October 11, 2022 be adopted as presented. Carried Unanimously

NEW BUSINESS

Approval to Borrow

Motion 2022 – 370 Badcock/Franey

Resolved, that Council gives an Approval to Borrow from the Bank of Montreal for a 5 year fixed rate with a 15 year amortization, in the sum of \$850,000 for the purpose of 2022 Capital Budgets.

Carried Unanimously

Non-Conforming Road Policy

Motion 2022 – 371 Seymour/Franey

Resolved, that Council tabled the revised Non-Conforming Road Policy and asked the CAO to make the additional changes to the Roads Section regarding water and sewer infrastructure and to present the final Non-Conforming Road Policy at the next meeting of the Town Council. Carried Unanimously

Non-Conforming Road – Cathills Road Extension Motion 2022 – 372 Franey/Badcock

Resolved, that no additional services will be offered to the resident of Cathills Road Extension unless the provisions of the newly proposed Development Policy (Roads) are met. *Opposed by*: Deputy Mayor Seymour, Councillor Bowering, Councillor Badcock *Accepted by*: Mayor Yetman, Councillor Petten, Councillor Franey, Councillor Deering. Motion Carried

Non-Conforming Road – Earle's Road (Private Lane) Motion 2022 – 373 Franey/Petten

Resolved, that this lane be offered limited services of snow clearing, road maintenance and garbage collection. That the water and sewer services remain private and that the Town will not maintain or replace them and that no pavement will be offered until the area is properly serviced with water and sewer service to an accepted town standard. A signed agreement will be required from all the property owners.

Carried Unanimously

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Non-Conforming Road – 31 Earle's Road Motion 2022 – 374 Deering/Franey

Resolved, that no additional services will be offered to the property owner of 31 Earle's Road unless the provisions of the newly proposed Development Policy (Roads) are met.

Opposed by: Deputy Mayor Seymour, Councillor Bowering, Councillor Badcock

Accepted by: Mayor Yetman, Councillor Petten, Councillor Franey, Councillor Deering

Motion Carried

Non-Conforming Road – Goose Pond Road Extension Motion 2022 – 375 Franey/Petten

Resolved, that no additional services will be offered to the property owner/owners of Goose Pond Road Extension unless the provisions of the newly proposed Development Policy (Roads) are met.

Opposed by: Deputy Mayor Seymour, Councillor Bowering, Councillor Badcock Accepted by: Mayor Yetman, Councillor Petten, Councillor Franey, Councillor Deering Motion Carried

End of Municipal Fire Boundary Signage Motion 2022 – 376 Badcock/Franey

Resolved, that Council approved the installation of signage regarding no Fire Protection services beyond the Town's boundaries.

Carried Unanimously

Commercial Interior Renovation – 295 Conception Bay Highway Motion 2022 – 377 Badcock/Franey

Resolved, that Council give an *Approval in Principle* to the Commercial Interior Renovation application for 295 Conception Bay Highway subject to, meeting any Service NL requirements for the renovations and prior to opening, the Director of Protective Services is to conduct a Fire & Life Safety Inspection of the Building.

Carried Unanimously

CORRESPONDENCE FOR ACTION

Royal Canadian Legion – Poppy Campaign Motion 2022 – 378 Seymour/Deering

Resolved, that Council will make the annual donation of \$100 to the Royal Canadian Legion Branch 32 Poppy Campaign.

Carried Unanimously

Helping Hand – Garbage Collection Request Motion 2022 – 379 Deering/Bowering

Resolved, that Council asked the CAO to contact the Helping Hand regarding the amount of garbage they need to remove has increased or decreased over the last couple of years and to report back to Council.

Carried Unanimously

Ascension Collegiate Awards – Donation Request Motion 2022 – 380 Seymour/Badcock

Resolved, that Council will make the annual donation of \$250 to the Ascension Collegiate Awards.

Carried Unanimously

NEW BUSINESS/COMMITTEE REPORTS

Planning and Development Committee Report Motion 2022 – 381 Franey/Badcock

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

Carried Unanimously

Planning and Development Committee

Fox Place Extension – Request to Construct Farm House

Motion 2022 – 382 Franey/Petten

Resolved, that Council denied the request to construct a Farm House on Fox Place Extension in a RU Rural zone area. Rural Zoning does allow for a Single Family Residential when it is associated with and subsidiary to an agricultural use, this property does not.

Opposed by: Deputy Mayor Seymour, Councillor Bowering, Councillor Badcock

Accepted by: Mayor Yetman, Councillor Petten, Councillor Franey, Councillor Deering

Motion Carried

Planning and Development Committee

89 George Mercer Drive – Residential Development

Motion 2022 – 383 Badcock/Petten

Resolved, that Council give an *Approval in Principle* to the Residential Development for the property 89 George Mercer Drive subject to approvals from the necessary Provincial and Federal permits for working within 15 meters of the shoreline and further subject to the Town's Municipal Development Regulations.

Opposed by: Councillor Bowering

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

Councillor Petten, Councillor Deering

Motion Carried

Planning and Development Committee

Published Business Occupancy Application – 247 Shearstown Road

Motion 2022 – 384 Deering/Franev

Resolved, that Council give an *Approval in Principle* to the Published Business Occupancy Application for 247 Shearstown Road subject to the following conditions:

- That the business hours of the occupancy be limited between 7:00 am and 5:00 pm on any given day.
- That the business be required to carry on all work within their building.
- That any outdoor storage be screened by a fenced area.
- That this business occupancy approval does not include any construction permits and that the applicant would be required to submit any building/renovation plans for consideration by a separate permit.
- The business occupancy is subject to Service NL review and Fire and Life Safety Inspection.

Opposed by: Deputy Mayor Seymour, Councillor Bowering

Accepted by: Mayor Yetman, Councillor Francy, Councillor Petten, Councillor Deering,

Councillor Badcock

Motion Carried

RESOLUTIONS FROM THE PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting held on October 11th, 2022

Motion 2022 – 385 Petten/Badcock

Resolved, that the following Motions made at the Privileged Meeting held on October 11, 2022 are adopted:

Motion 2022 – 346 Agenda

Motion 2022 – 347 Approval of Minutes

Motion 2022 – 348 Letter of Resignation – Director of Recreation

Motion 2022 – 349 Adjournment

Carried unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTION

No Left Turn – Sawdust Road & Conception Bay Highway

Moton 2022 – 386 Badcock/Franey

Resolved, that the "No Left Turn" signage located at the intersection of Sawdust Road and the Conception Bay Highway be removed.

Opposed by: Mayor Yetman, Deputy Mayor Seymour, Councillor Francy, Councillor Petten,

Councillor Deering, Councillor Bowering

Accepted by: Councillor Badcock

Motion Defeated

ADJOURNMENT

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Motion 2022 – 387 Badcock/Franey

Resolved, that Council now adjourns the regular meeting at 8:50 PM.

Carried unanimously

Walter Yetman, Mayor	Christine Bradbury, Town Clerk