

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, January 23, 2024**

Forty-Fourth 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 Perry Bowering
Councillor Frank Deering
Councillor Ross Petten

Nigel Black, CAO
Christine Bradbury, Town Clerk

Absent: Councillor Dean Franey

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2024 – 800 Seymour/Deering

Resolved, that regular meeting agenda for January 23, 2024 is accepted as presented.
Carried Unanimously

Approval of Minutes

Motion 2024 – 801 Badcock/Petten

Resolved, that regular meeting minutes for January 9, 2024 be adopted as presented.
Carried Unanimously

NEW BUSINESS

Building and Development Application – Brook Road

Motion 2024 – 802 Deering/Seymour

Resolved, that Council denied the Building and Development Application for Brook Road, as was the recommendation from the Committee of the Whole. The development required many variances and did not meet the Municipal Development Regulations. Council did ask that the developer be advised of the possibility of lessening the variance by proposing one building only and Council would be willing to reconsider the proposal.

Opposed by: Councillor Badcock,

Accepted by: Mayor Yetman, Deputy Mayor Seymour, Councillor Bowering, Councillor Petten,
Councillor Deering

Motion Carried

Building and Development Application – Approval in Principle- 641A Water Street

Motion 2024 – 803 Seymour/Badcock

Resolved, that the request for an *Approval in Principle* for the Building and Development Application for 641A Water Street is denied by Council. The property does not have the required frontage on a Town Road and the legal status of their access would have to be clarified and access would have to be brought up to standard to be taken over as a Town Road.

Carried Unanimously

New Residential Building Proposal – Front Road (East End)

Motion 2024 – 804 Petten/Badcock

Resolved, that the proposed development is a residential development for the Front Road (East End area) which is zoned Rural and in an area where the property has no frontage on a Town of Bay Roberts Road. Council ask that the property owners be advised that the proposal has many challenges and no applications will be approved in a Rural Zone where there is no frontage on a Town Road.

Carried Unanimously

Tax Receivable Summary

Motion 2024 – 805 Seymour/Deering

Resolved, that Council adopted the Tax Receivable Summary for December 31, 2023 and that it be submitted to the Department of Municipal and Provincial Affairs.

Carried Unanimously

New Commercial Occupancy – 202 Conception Bay Highway

Motion 2024 – 806 Petten/Seymour

Resolved, that Council gives an *Approval in Principle* to the New Commercial Occupancy Application for 202 Conception Bay Highway, subject to any Service NL requirements for the business, the completion of a Fire & Life Safety Inspection and further subject to the Town’s Municipal Development Regulations.

Carried Unanimously

Commercial Building Application – 17-19 Cleary’s Road

Motion 2024 – 807 Deering/Petten

Resolved, that Council ask the developer to publish in the local paper for a period of 14 days to be paid for by the applicant, their request to construct a commercial building at 17-19 Cleary’s Road for use as a Day Care. When fourteen days have passed, all information will be presented to Council for a final decision on the discretionary use in an area zoned Residential 2.

Carried Unanimously

Reallocation of 2024 Capital Funding for Summer Games

Motion 2024 – 808 Deering/Petten

Resolved, that Council approves the reallocation of a portion of Capital Funds previously approved in the 2024 towards other facility improvements and enhancements for the 2024 NL Summer Games.

Carried Unanimously

CORRESPONDENCE FOR ACTION

Eating Disorders Awareness Week February 1 – 7th, 2024 – Proclamation

Motion 2024 – 809 Seymour/Badcock

Resolved, that the Mayor signed the proclamation naming February 1 – 7th as Eating Disorders Awareness Week in the Town of Bay Roberts.

Carried Unanimously

Proclamation – World Wetlands Day – February 2, 2024

Motion 2024 – 810 Deering/Petten

Resolved, that Mayor Yetman signed the proclamation naming February 2, 2024 as World Wetlands Day in the Town of Bay Roberts.

Carried Unanimously

565 Water Street – Curb Stop Relocation - Leak

Motion 2024 – 811 Seymour/Badcock

Resolved, that Council referred the request for a curb stop reallocation to the Committee of the Whole for further review and asked that the Director of Public Works and Technical Services make a site visit asap to determine the severity of the leak on the property.

Carried Unanimously

387, 387A, 387B Water Street – Request for Snow Clearing

Motion 2024 – 812 Badcock/Seymour

Resolved, that correspondence requesting snow clearing for the lane of properties 387, 387A, 387B Water Street is referred to the Committee of the Whole for further review.

Carried Unanimously

Speeding Vehicles – George Mercer Drive – Speed Bump Request

Motion 2024 – 813 Bowering/Badcock

Resolved, that Council referred the correspondence regarding speeding on George Mercer Drive and the request for speed bumps to the Committee of the Whole, to discuss a location for a Three Way Stop in the area mentioned as a Traffic Calming Measure and to advise the resident of the Speed Bump Policy for the Town of Bay Roberts.

Carried Unanimously

Streetwood Place – Snow Clearing Request

Motion 2024 – 814 Seymour/Badcock

Resolved, that Council referred the snow clearing request for Streetwood Place to the Committee of the Whole for further review and discussion.

Carried Unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meeting Held on January 9, 2024

Motions 2024 – 815 Deering/Petten

Resolved, that the following Motions made at the Privileged Meeting held on January 9, 2024 are adopted:

- | | |
|-------------------|--------------------------|
| Motion 2024 – 785 | Agenda |
| Motion 2024 - 786 | Approval of Minutes |
| Motion 2024 - 787 | Complaint – Mayor Yetman |
| Motion 2024 - 788 | Adjournment |

Carried Unanimously

ADJOURNMENT

Adjourn

Motion 2023 – 816 Deering/Petten

Resolved, that Council now adjourns the regular meeting at 7:55 pm.

Carried Unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk