Town of Bay Roberts Minutes of Regular Council Meeting Tuesday, February 27, 2024

Forty-Sixth Meeting of the Nineteenth Town Council Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

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

Nigel Black, CAO Christine Bradbury

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2024 – 840 Deering/Petten

Resolved, that regular meeting agenda for February 27, 2024 is accepted as presented. Carried Unanimously

Approval of Minutes

Motion 2024 – 841 Seymour/Petten

Resolved, that regular meeting minutes for February 13, 2024 be adopted as presented. Carried Unanimously

NEW BUSINESS

Published Commercial Building Application – 17-19 Cleary Road Motion 2024 – 842 Francy/Petten

Resolved, that Council give an *Approval in Principle* to the construction of a commercial building, to be located at 17-19 Cleary's Road, subject to receipt of engineered plans to the Town, required approvals from Service NL and a Fire and Life Inspection. Further subject to the Town's Municipal Development Regulations, and any other pertinent regulations required by other regulatory departments.

Carried Unanimously

Ratification – Donation Request Annual RCMP/Fire Department Hockey Game Motion 2024 – 843 Deering/Badcock

Resolved, that Council the Town of Bay Roberts will donate two hours of ice time on March 16, 2024 for the Annual RCMP/Fire Department charity hockey game.

Carried Unanimously

Ratification – Donation/Rental Request from Madrock Theatre Group Motion 2024 – 844 Franey/Petten

Resolved, that the Town of Bay Roberts denies the request by the Madrock Theatre Group for loan/rental of the event curtains and accessories, as there are businesses in the Town who rents this.

Opposed by: Councillor Bowering, Councillor Badcock

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

Councillor Deering

Motion Carried

Donation Request – SPCA Baccalieu Trail Motion 2024 – 845 Badcock/Franey

Resolved, that the Town of Bay Roberts will donate use of the Recreation building at the Wilbur Sparkes Complex to the SPCA Baccalieu Trail for one day free of charge except for a cleaning fee charge of \$50 taxes included.

Carried Unanimously

Donation Request – Provincial All NL Hockey Tournaments 2024 Motion 2024 – 846 Deering/Petten

Resolved, that the Town of Bay Roberts will donate 2.5 hours of ice time to each respective host team for the All-Newfoundland Hockey Provincial Tournaments at the Bay Arean. Carried Unanimously

Rates and Fees Clarifiation – Profit vs Not for Profit Motion 2024 – 847 Petten/Franey

Resolved, that Council approve the amendment to the Rates and Fees Structure for the Department of Recreation, that the Not for Profit rate fee applies only to tax paying organizations in the Town of Bay Roberts.

Carried Unanimously

26 Cross Road – Taxes, Assessment Motion 2024 – 848 Franey/Petten

Resolved, that Council respond to the property owner advising that the Town has reviewed the file and found everything in order, that no refunds or adjustments will be made and further that the owner received written confirmation of the role of the property owner in the assessment process.

Carried Unanimously

Public Works Report Motion 2024 – 849 Bowering/Badcock

Resolved, that Council accepts the Public Works Report as presented. Carried Unanimously

Water Leaks – 565 Water Street, 173 Country Road, 92A Neck Road, 43B Goose Pond Hill Motion 2024 – 850 Bowering/Deering

Resolved, that Council asked the Director to inform the property owners that they are required to have the leak on their property repaired by March 31, 2024 or their curb stop will be turned off. If the residents have any issues with getting the leak repaired, they should contact the Office. Carried Unanimously

Snow Clearing Request – Streetwood Place

Motion 2024 – 851 Seymour/Franey

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

Carried Unanimously

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

Motion 2024 – 852 Petten/Franey

Resolved, that Council denied the snow clearing request for the property owners 387, 387A, 387B Water Street as the lane is very narrow and does not have adequate driving surface nor does it have a turn-around area for Town equipment.

Carried Unanimously

Residential Building – Affordable Housing Proposals – Ted French Place Motion 2024 – 853 Seymour/Deering

Resolved, that Council direct the applicant of the proposed development of affordable housing proposal to publish the application as required for Discretionary Use in an area Zoned R2. Carried Unanimously

Commercial Storage Building Application – 269 Conception Bay Highway Motion 2024 – 854 Badcock/Seymour

Resolved, that Council referred the Commercial Storage Building Application for 269 Conception Highway to the Committee of the Whole for further discussion and recommendation back to Council.

Carried Unanimously

Commercial Storage Building Application – 11-17 Bareneed Road Motion 2024 – 855 Petten/Deering

Resolved, that Council referred the Commercial Storage Building Application for 11-17 Barneed Road to the Committee of the Whole for discussion and recommendation back to Council. Carried Unanimously

Commercial Occupancy Application – 304 Conception Bay Highway

Motion 2024 – 856 Badcock/Seymour

Resolved, that Council approve the Commercial Occupancy Application for Elora (a salon based business), to be located at 304 Conception Bay Highway, subject to an inspection by the Fire Chief, and further subject to the Town's Municipal Developmen Regulations and those required by all other regulatory departments.

Carried Unanimously

CORRESPONDENCE FOR ACTION

14 Playground Road Ext. – Lawn Damage Motion 2024 – 857 Seymour/Badcock

Resolved, that Council moved correspondence received from the property owner of 14 Playground Road Ext. regarding lawn damage done by a Town operator during snow clearing. Council referred this to the Committee of the Whole and to be added to the Action List. Carried Unanimously

2 Mercer's Lane – Sewer Isssues Motion 2024 – 858 Badcock/Petten

Resolved, that Council referred the sewer issues at 2 Mercer's Lane and the Director of Public Works and Technical Services and the Committee of the Whole for further review and investigation.

Carried Unanimously

Vehicle Damage – Metal Cover Canada Post Parking Lot Motion 2024 – 859 Franey/Badcock

Resolved, that Council referred the correspondence regarding vehicle damage at the parking lot of Canada Post to the Town's insurance provider.

Carried Unanimously

RESOLUTIONS FROM PRIVILEGED MEETINGS

Ratify Motions of the Privileged Meetings Motions 2024 – 860 Badcock/Petten

Resolved, that the following Motions made at the Privileged Meeting held on February 13, 2024 are adopted:

Motion 2024 – 817 Agenda

Motion 2024 - 818 Approval of Minutes

Motion 2024 - 819 Administration Staffing Concern - Resident

Motion 2024 - 820 Settlement Claim – Morgan

Motion 2024 - 821 Adjournment

Resolved, that the following Motion made at the Privileged Meeting held on February 27, 2024 is adopted:

Motion 2024 – 838 Complaint Regarding the Mayor

Carried Unanimously

UMC Hosting Meeting

Motion 2024 – 861 Deering/Franey

Resolved, that Council will Host UMC meeting later in 2024 with a date to be determined and a Financial Statement to be provided to Council following the event.

Carried Unanimously

ADJOURNMENT

Adjourn

Motion 2024 – 862 Badcock/Franey

Resolved, that Council now adjourns the regular meeting at 7:47 pm.

Carried Unanimously

Walter Yetman, Mayor	Christine Bradbury, Town Clerk