

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, July 16th, 2024**

Fifty-Third Meeting of the Nineteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

PRESENT:

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

Nigel Black, CAO
Christine Bradbury, Town Clerk

Shoreline News - Representative

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2024 – 991

Petten/Badcock

Resolved, that regular meeting agenda for July 16, 2024 is accepted as presented.

Carried Unanimously

Approval of Minutes

Motion 2024 – 992

Petten/Franey

Resolved, that regular meeting minutes for June 11, 2024 be adopted as presented.

Carried Unanimously

NEW BUSINESS

Development Application Registry - Second Quarter

Motion 2024 - 993 Petten/Deering

Resolved, that Council approved the Development Application Registry for April 1 - June 30, 2024 as presented.

Carried Unanimously

Accounts Payable - June 2024

Motion 2024 – 994 Seymour/Franey

Resolved, that Council approved the Accounts payable listing for June 2024 as presented.

Carried Unanimously

Commercial Occupancy Application - 225 (Unit D) Conception Bay Highway

Motion 2024 – 995 Badcock/Deering

Resolved, that Council give an *Approval in Principle* to the Commercial Occupancy Application to open and operate a salon, at 225D Conception Bay Highway subject to any required Service NL approvals, the Town’s Development Regulations and a Fire and Life Safety Inspection by the Director of Protective Services prior to opening the business.

Carried Unanimously

Request Infilling - 58 Bareneed Road

Motion 2024 – 996 Deering/Franey

Resolved, that Council give an *Approval in Principle* subject to a “Permit to Alter Water Body” approved by Service NL.

Carried Unanimously

Published Commercial Renovation & New Occupancy - 186 Conception Bay Highway

Motion 2024 - 997 Franey/Deering

Resolved, that Council give, an “*Approval in Principle of Sale*” for the project pending completion of sale. When the sale is completed a plan review by Service NL is required. Once Service NL has completed a plan review the Municipal Permit can be issued for the Renovation and a Fire & Life Safety Inspection of the building will be required before the New Occupancy permit can be issued.

Carried Unanimously

**Published - Reduce Rear Yard Requirements - Ted French Place
Motion 2024 - 998 Badcock/Deering**

Resolved, that Council give an *Approval in Principle* to reduce the rear yard distance to 4.5 m on three, apartment/row house facilities to be located at Ted French Place subject to the required plan review by Service NL and further subject to the Town's Municipal Development Regulations.

Opposed by: Mayor Yetman, Councillor Petten

Accepted by: Deputy Mayor Seymour, Councillor Franey, Councillor Deering, Councillor Bowering, Councillor Badcock

Motion Carried

Municipal Commercial Permit Rates 2024

Motion 2024 - 999 Petten/Franey

Resolved, that Council approved the following Commercial Permit Rates effective July 17th, 2024:

- All commercial permits capped at \$10,000
- Renovations Permit 0.5% cost of renovation
- New Commercial Occupancy \$250 (if business moves within one year of the issued Permit then it must reapply, but the fee will be waived)

Carried Unanimously

5 Smith Street Extension - Sewer Infrastructure

Motion 2024 - 1000 Seymour/Bowering

Resolved, that correspondence regarding the sewer infrastructure at 5 Smith Street be referred back to the Committee of the Whole for further discussion.

Carried Unanimously

8 Efford's Subdivision - Two Residential Dwellings

Motion 2024 - 1001 Petten/Franey

Resolved, that the application for two new residential dwellings at 8 Efford's Subdivision be denied.

Opposed by: Councillor Badcock

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

Motion Carried

CORRESPONDENCE FOR ACTION

Goose Pond Road Ext. - Pavement Request

Motion 2024 – 1002 Badcock/Seymour

Resolved, that correspondence received regarding a request to have Goose Pond Road Ext. paved is referred to the Committee of the Whole for further review and discussion.

Carried Unanimously

51 Country Road - Drainage Ditch

Motion 2024 – 1003 Badcock/Petten

Resolved, that correspondence be sent to the property owners of 55 Country Road and 57-59 Country Road advising them of the importance to maintain the water flow along these properties to prevent their land and neighboring land from flooding.

Carried Unanimously

108 Shearstown Road - Water Issues

Motion 2024 - 1004 Badcock/Seymour

Resolved, that Council ask for the property owner of 108 Shearstown Road be advised of the Water, Sanitary and Storm Sewer Upgrades for Shearstown Road, Phase I to begin very soon which will correct the water issues in this area.

Carried Unanimously

Business - Loss of Revenue (Water Street)

Motion 2024 - 1005 Seymour/Deering

Resolved, that correspondence received from the business owner on Water Street concerning a loss of revenue due to construction is referred to the Committee of the Whole for further discussion.

Carried Unanimously

Concerns Regarding Business at 52-54 Conception Bay Highway

Motion 2024 - 1006 Seymour/Deering

Resolved, that Council referred the correspondence from a property owner regarding the concerns they have with a business at 52-54 Conception Bay Highway to the Committee of the Whole.

Carried Unanimously

Love Street - Water/Flooding Issue

Motion 2024 - 1007 Petten/Franey

Resolved, that correspondence received from the property owner on Love Street regarding the water issue was referred to the Committee of the Whole for further review and discussion.

Carried Unanimously

Request for Land Review - Old Park Shearstown

Motion 2024 - 1008 Seymour/Franey

Resolved, that Council referred the land request review to the Committee of the Whole for further review and discussion.

Carried Unanimously

Sod Lane - Flooding Issue

Motion 2024 - 1009 Franey/Seymour

Resolved, that correspondence received regarding flooding concerns on Sod Lane is referred to the Committee of the Whole for further discussion and review.

Carried Unanimously

Heritage Society - Security Cameras

Motion 2024 - 1010 Petten/Deering

Resolved, that the financial request for security cameras from the Heritage Society is referred to the Committee of the Whole for further consideration.

Carried Unanimously

5-7 Mark's Lane - Water/Property Damage

Motion 2024 - 1011 Seymour/Franey

Resolved, that Council referred the water issue, property damage from the property owner of 5-7 Mark's Lane to the Committee of the Whole for further discussion and review.

Carried Unanimously

CORRESPONDENCE FOR INFORMATION

Approval to Award Contract - Department of Transportation 7 Infrastructure

Motion 2024 - 1012 Badcock/Bowering

Resolved, that Council accepts the Approval to Award Contract for Project 17-RNC-23-00011 Water, Sanitary, and Storm Sewer Upgrades - Shearstown Road - Phase I to award the Tender to Black Diamond Construction Ltd in the amount of \$1,763,926.93 (HST incl.).

Carried Unanimously

COUNCILLOR CONCERNS/NOTICE OF MOTIONS

Speed Bumps - Types and Installation

Motion 2024 - 1013 Franey/Bowering

Resolved, that Council referred the review and discussion of speed bumps (types and locations) to the Committee of the Whole.

Carried Unanimously

ADJOURNMENT

Adjourn

Motion 2024 – 1014 Franey/Badcock

Resolved, that Council now adjourns the regular meeting at 8:16 pm.

Carried Unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk