

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, August 20th, 2024**

Fifty-Fourth 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

CALL MEETING TO ORDER

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

AGENDA / MINUTES

Agenda

Motion 2024 – 1019

Deering/Petten

Resolved, that regular meeting agenda for August 20th, 2024 is accepted as presented.

Carried Unanimously

Approval of Minutes

Motion 2024 – 1020

Petten/Franey

Resolved, that regular meeting minutes for July 16th, 2024 be adopted as presented.

Carried Unanimously

NEW BUSINESS

Accounts Payable - July 2024

Motion 2024 – 1021 Seymour/Franey

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

Carried Unanimously

Commercial Extension & Fence Application - 52-54 Conception Bay Highway

Motion 2024 – 1022 Badcock/Petten

Resolved, that Council asks the applicant to publish in the local newspaper their intention to build an extension to the existing Commercial Building, with a period of 14 days for public input. Any correspondence is to be presented at the next Committee of Whole meeting for review.

Carried Unanimously

Commercial Extension - 202-204 Conception Bay Highway

Motion 2024 – 1023 Franey/Badcock

Resolved, that Council asks the applicant to publish in the local newspaper their proposed extension to an existing Commercial Building located at 202-204 Conception Bay Highway, with a period of 14 days for public input. Any correspondence will be presented at the next meeting of Council for discussion.

Carried Unanimously

Extension Fees - Request to Waive - 202-204 Conception Bay Highway

Motion 2024 - 1024 Franey/Petten

Resolved, that Council denies the request to waive the Commercial Extension Fee from the business owner of 202-204 Conception Bay Highway. This fee is not a new fee for 2024, it has been in place for many years and Council cannot make exceptions, as all business owners must be treated equally.

Carried Unanimously

Request to Proceed with Erosion Control - 305 Water Street

Motion 2024 - 1025 Seymour/Badcock

Resolved, that Council give an Approval in Principle to conduct Erosion Control pending a Permit to “Alter Water Body” approved by Service NL.

Carried Unanimously

Public Works Report - Director Elms

Motion 2024 - 1026 Bowering/Seymour

Resolved, that accepted the Public Works Report prepared by Director Elms as presented.

Carried Unanimously

Paving Request - Goose Pond Road Extension

Motion 2024 - 1027 Seymour/Franey

Resolved, that Council will include the request to have Goose Pond Road Extension paved, during the Budget Discussion for 2025.

Carried Unanimously

5-7 St. Mark’s Lane - Water/Property Damage

Motion 2024 - 1028 Bowering/Petten

Resolved, that Council asks the property owner of 5-7 St. Mark’s Lane be advised to contact their insurance regarding any property damage do to water and further, the Public Works Department will also insure the ditch is clear and the Town will install a culvert along the gate to help with the drainage.

Carried Unanimously

5 Smith Street Extension - Sewer Infrastructure

Motion 2024 - 1029 Seymour/Franey

Resolved, that Council will enter into a Sewer Infrastructure Agreement with the property owners of 5 Smith Street Extension with the terms discussed in the report and pay the owner a total amount not to exceed \$3,500.

Opposed by: Councillor Deering, Councillor Badcock

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

Motion Carried

Residential Buildings - Affordable Housing Proposals

Motion 2024 - 1030 Badcock/Petten

Resolved, that Council issues an Approval in Principle to the six unit row house and a four unit row house, subject to a final site plan being submitted including all infrastructure and that all other requirements of the Town's Municipal Development Regulations are met. Further, that any individual building permits would require appropriate review and approval by Service NL. Individual permits will be required for each building being constructed.

Carried Unanimously

Badcock's Road - New Residential Building

Motion 2024 - 1031 Deering/Seymour

Resolved, that Council approved the Published Residential Building Application for Badcock's Road which required variances of less than 10% on both residential lots, subject to the Town's Development Regulations.

Carried Unanimously

Loss of Revenue Concern - Water Street Variety

Motion 2024 - 1032 Franey/Petten

Resolved, that Council asks staff to send correspondence to the Business Owners of Water Street Variety to advise them that there is no program in place to compensate businesses in any way during construction upgrades in the Town. The Town will continue to advise residents that businesses in the area are open.

Carried Unanimously

357-359 Central Street - SPA Resort Development

Motion 2024 - 1033 Deering/Badcock

Resolved, that Council request the developer of the property 357-359 Central Street to publish their application for a period of 14 days of public review and that the application be referred to the Committee of the Whole for review and recommendation back to Council.

Carried Unanimously

CORRESPONDENCE FOR ACTION

4 Maude's Lane - Dirty Water

Motion 2024 – 1034 Deering/Petten

Resolved, that correspondence received regarding dirty water at 4 Maude's Lane is referred to the Committee of the Whole for further review and discussion and have the Public Works Department to action this as well.

Carried Unanimously

362 Conception Bay Highway - Request to Reroute Brook

Motion 2024 – 1035 Petten/Badcock

Resolved, that Council asked the CAO to correspond with the property owner regarding their request to reroute the brook.

Carried Unanimously

119 Country Road - Request to Relocate Service

Motion 2024 - 1036 Seymour/Bowering

Resolved, that Council referred the relocation of the service for 119 Country Road to the Committee of the Whole for further review and discussion with a recommendation back to Council.

Carried Unanimously

Letter of Intention - Open a Licensed Cannabis Retail Store

Motion 2024 - 1037 Seymour/Petten

Resolved, that the Letter of Intention received is moved to file.

Carried Unanimously

Concerns Regarding Neighboring Property - 28-32 Cross Road

Motion 2024 - 1038 Badcock/Deering

Resolved, that Council referred the correspondence from a property owner regarding the concerns they have with a neighboring property 28-32 Cross Road to the Committee of the Whole.

Carried Unanimously

RESOLUTION FROM PRIVILEGED MEETING

Ratify Motions of the Privileged Meeting

Motions 2024 - 1039 Seymour/Franey

Resolved, that the following Motions made at the Privileged Meeting held on July 16th are adopted:

- Motion 2024 - 988 Agenda
- Motion 2024 - 989 Approval of Minutes
- Motion 2024 - 990 Adjournment

Carried Unanimously

ADJOURNMENT

Adjourn

Motion 2024 – 1040 Seymour/Franey

Resolved, that Council now adjourns the regular meeting at 8:21 pm.

Carried Unanimously

Walter Yetman, Mayor

Christine Bradbury, Town Clerk