

July 2nd, 2013

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, July 2nd, 2013 at 8:04 p.m.

MEMBERS PRESENT:, Mayor Byron Rodway, Councillors, Lorne Youden, Gregory Hiscock, Faith Roberts-Pike, Roy Clarke.

ABSENT: DM Trickett

ALSO PRESENT: Town Clerk/Manager Wayne Rose, Jim Hiscock.

MINUTES: Motion: Youden/Roberts-Pike resolved that the minutes of our last regular meeting held on June 4th, 2013 be adopted as circulated with the voting error corrected on the Motion for a separate election for Mayor which should have been In Favour 5; Opposed 1 (Mayor Rodway). In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

Write Dave Hiscock regarding Councils decision to stay with the 33% building requirement as set forth in our New Town Plan.

Motion: Hiscock/Clarke resolve that we would install water & sewer to School Lane based on the estimate of \$43,000.00. In Favour 5; Opposed 0; Carried.

Motion: Youden/Hiscock resolved that the motion made on June 4th, 2013 with regard to cold plaining be rescinded. In Favour 4; Opposed 1 (Roberts-Pike); Carried.

DELEGATION

Mr. Jim Hiscock came to our meeting with regards to placing signs at our beach area for no overnight parking. He stated that he had spoke to the RCMP and was told if Council puts up signs they would enforce it.

Motion: Clarke/Roberts-Pike resolved we install two “No Over Night Parking” signs at our beach area. In Favour 4; Opposed 1 (C. Youden) Carried.

Mr. Hiscock also raised the issue of a launch way by the wharf at Riverhead and wondered why Council decided not to have one installed. Council stated that they looked at putting a launch way there but it wouldn't work out because of the boats that tie up to the wharf.

Mr. Hiscock questioned the walkway that Council received a quote on for the playground area. Council noted this would be done if grant funding became available.

COMMITTEE REPORTS

Motion: Youden/Roberts-Pike resolved that the application received from 3 Fox Hill - Shed; 11-13 Roberts Lane - Shed be approved; In Favour 5; Opposed 0; Carried.

Motion: Youden/Roberts Pike resolved that the application received from 2 The Walk - Extension be denied as to the Town of Brigus Development Regulations Schedule C, Historic Zone Conditions, 6.3 (ii) a) Form & Scale . In Favour 5; Opposed 0; Carried.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Dept of Environment	2012 Summer Water Quality Report	File
Historic Society	Donate & Install Sign	Will Install Sign
Municipal Affairs	National Building Code	Motion
Municipal Affairs	Changes to Capital Works	File
Lorne Youden	Payne Property	Check with Assessment & Norman & Parsons Surveys
CBN Joint Council	Minutes	File

C. Youden left the meeting while his letter was discussed under correspondence due to conflict of interest and returned when Council moved on to the next item.

Motion: Clarke/Youden resolved we adopt the 2010 National Building Code and any Supplements and amendments, as the minimum development standard. This includes the new energy efficiency provisions introduced last year. In Favour 5; Opposed 0; Carried (get copy for office)

Motion Hiscock/Roberts-Pike resolved that the onus for compliance with these development standards is on the home owner and/or developer/contractor. In Favour 5; Opposed 0; Carried

BILLS

Motion: Roberts-Pike/Hiscock resolved that the bills in the amount of \$21,370.02 be paid. In Favour 5 Opposed 0; Carried.

GENERAL BUSINESS

1. Town Clerk/Manager holidays approved from October 8-18, 2013
2. Election Pay Rate: RO \$275.00, DRO \$225.00, Poll Clerk \$175.00
3. Rock Garden to be removed from 26 Rattley Row.

The Clerk/Manager reported he received two tenders for the supply of one 2013, 5500 series 4wd reg cab 6.7 Diesel Engine or equivalent with Hydraulic Dump. They are as follows: Hickman Truck Centre \$72,939.24, Royal Garage Ltd, \$69,495.00.

Motion: Youden/Clarke resolved that we accept the tender from the Royal Garage in the amount of \$69,495.00 taxes included. In Favour 5; Opposed 0; Carried.

Motion: Roberts-Pike /Youden resolved *Be it so resolved, that under the Authority of Section 16 of the Urban and Rural Planning Act 2000, the Town Council of Brigus approves the Brigus Municipal Plan and Development Regulations, 2011-2021 as adopted on 2nd day of July, 2013 with the following changes: Section 7.3 and 7.4 of the Municipal Plan are revised to clarify the requirements for public consultation and for amending the Municipal Plan by replacing the word "and" with "or" at the end of the second last bullet of each section.*

Adding a requirement that roofing materials be of a uniform colour to Section 9.5.7 Roof Form, of the Development Regulations.

Removing the standards for a minimum rear yard in the Historic Townscape Use Zone, and providing for such to be established at the discretion of Council.

Adding the following to sections 9.5.4 the Historic Townscape and Residential Mixed Use Zone tables:

Correcting the Future Land Use and Zoning Map to reflect the removal of Cupids Pond Protected Watershed Boundary that is no longer a protected water supply area. Lands designated and zoned Residential Mixed and Rural.

Reducing the area of lands designated and zoned Conservation around Frog Marsh Pond and designating/Zoning them Historic Townscape;

Reducing the area of lands designated and zoned Conservation along the Conception Bay Highway, Keatings Road and Guy's Lane and designating/zoning them Residential Mixed.

Changing the designation/zoning of lands north of Rattley Row to Residential Mixed to reflect the original designation/zoning from the 1994 Municipal Plan and Development Regulations. In Favour 5; Opposed 0; Carried.

Motion: Hiscock/Clarke resolved that our meeting be adjourned until August 6th, 2013. In Favour 5; Opposed 0; Carried.
Time: 10:02 p.m.

Mayor

Byron Rodway,

Date: _____ 2013

Town Clerk/Manager

Wayne Rose,