

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
August 17, 2015
6:30 pm**

IN ATTENDANCE

Mayor John Kennedy
Councillor James Rose
Councillor Karen Todhunter

Deputy Mayor Craig Dyer
Councillor Ryan Stack

Adele Carruthers, Town Manager
Richard Roche, Town Clerk/Treasurer

REGRETS

Councillor Bert Hickey
Councillor Bradley Power
Wayne Langille, Administrative Support Clerk

Moved R.Stack/J.Rose: Resolved that the agenda of a regular meeting held on August 17, 2015 be adopted as circulated, corrected or amended. In favour 5. Carried.

Moved C.Dyer/R.Stack: Resolved that the minutes of a regular meeting held on July 27, 2015 be adopted as circulated, corrected or amended. In favour 5. Carried.

BUSINESS ARISING

1. Dell Latitude 3550 Laptop re: Counter Use. **Moved C.Dyer/R.Stack:** Resolved that Council approve a new laptop for the office for an amount up to \$ 1500.00 with the specifications submitted by Deputy Mayor Dyer. In favour 5. Carried.
2. Letter from Colleen Kelly, Kavanagh Associates re: New Standard Terms and Conditions. Council will meet privately to discuss the revisions to the subdivision standards.
3. Alive Adventures, 642 Marine Drive re: Business Proposal Rezoning. Town staff will notify property owners in the Marine Drive area of the proposed business.
4. Prime Creative re: Website Design \$ 5650.00. The Personnel/Training/IT Committee will meet to discuss the invoice for the website design.

CORRESPONDENCE

5. Letter from Sean Martin, Municipal Assessment Agency Inc. re: 2016 Assessment Roll. Information Only.
6. Letter from Doug Cadigan, St. John's Firefighters Association re: Support Request.
Moved C.Dyer/R.Stack: Resolved that Council donate a ½ page full colour advertisement in the "Children's Fire Safety Booklet" at a cost of \$ 570.00. In favour 5. Carried.

Mayor Kennedy left the chambers @ 7:00pm

7. Letter from Darren Moore, Department of Municipal and Intergovernmental Affairs re: Crown Lands Licence to Occupy # 116820 – Middle Cove Beach. Information Only.

Mayor Kennedy returned to the chambers @ 7:03pm

8. Memo from Bobbi Skanes, Tract Consulting re: Middle Cove Beach Conceptual Development Plan and Project Costing. It was a decision of Council to refer the memo for further discussion at a private meeting of Council.
9. Memo from Honourable Paul Davis, Premier Newfoundland and Labrador re: Population Growth Strategy Booklets. Information Only.
10. Municipalities Newfoundland and Labrador re: 2015 Convention Registration. Council will notify Town staff if they are interested in attending the 2015 MNL Convention.
11. Newfoundland and Labrador Liquor Corporation re: Summer 2015 Raising the Bar. Information Only.
12. Letter from Lorna King and Danielle Broomfield, Red Show Crew re: Donation Request. Town staff will advertise the program on the town Facebook page and front door of Town Hall.
13. Memo from Lucy Alway, Department of Business, Tourism, Culture & Rural Development re: Outer Cove Bridge. Town staff forwarded the memo to MHA Kevin Parsons, Cape St. Francis District, who in turn will contact Darin King, Minister of Business, Tourism, and Rural Development to schedule a meeting with the aforementioned parties to discuss.
14. Letter from Vaughn Granter, Forestry and Agrifoods Agency re: 749-757 Marine Drive. Information Only.

APPLICATIONS

15. Kevin Roche and Albert Williams, Venice Holdings Inc. re: Middle Ledge Drive. Information Only.

16. Karen Thistle, St. John's Regional Fire Department re: Elsie Place. **Moved C.Dyer/R.Stack:** Resolved that Council approve "Elsie Place" for the Robin Short development located off Logy Bay Road. In favour 5. Carried.
17. Susan Belford, International Telecom re: Grand Banks Offshore Optical Cable Project. It was a decision of Council to refer the application to the Planning/Development Committee of Council.
18. Don Roche, 57-59 Barnes Road re: Single Family Dwelling with In-Law Apartment. **Moved C.Dyer/K.Todhunter:** Resolved that Council approve the application for a single family dwelling with in-law apartment subject to the new dwelling facing the new proposed road with proper setbacks, subject to new surveys submitted for all three lots, subject to Service Newfoundland and Labrador approval. In favour 5. Carried.
19. Lynn and John Cadigan, 12 Savage Creek Road re: Dwelling Extension. **Moved C.Dyer/R.Stack:** Resolved that Council approve the application for a dwelling extension subject to compliance with town regulations. In favour 5. Carried.
20. Steve Melbourne, 488-498 Marine Drive re: 9.45m x 12.2m Garage. Town staff will notify the adjacent property owners of the proposed garage.

FINANCES

21. Cheques issued from July 27, 2015 to August 13, 2015 were reviewed.
22. Town staff will inquire into the Fire Fighters Challenge expense and e-mail Deputy Mayor Dyer the details.
23. Quikstat and expense/income reports issued to August 13, 2015 were reviewed.

BILLS FOR REVIEW ONLY

BILLS TO BE PAID

24. French & Associates re: Morris Subdivision \$ 1827.78. **Moved C.Dyer/R.Stack:** Resolved that Council approve payment of the invoice in full. In favour 5. Carried

COMMITTEE REPORTS

25. Planning/Development Committee re: Town Plan Review. Deputy Mayor Dyer would like to be notified of any future Recreation Master Plan meetings.
26. Policy re: Meeting. The Policy Committee will meet to discuss various outstanding policies.

27. Public Works re: Surveillance Sign. Town staff will have a surveillance sign posted at the end of Pine River Road.
28. Public Works re: Replace Culverts. **Moved C.Dyer/J.Rose:** Resolved that Council approve the replacement of two additional culverts for St. Francis Road. In favour 5. Carried.
29. Public Works re: Soccer Field. **Moved C.Dyer/R.Stack:** Resolved that Council approve Clifford Cooper Construction Limited in the amount of \$ 58294.00 to reconstruct the soccer field in Kelly Park. In favour 4. Councillor Rose Against. Carried.
30. Public Works re: Milford Haven Close Trees. Town staff will remove the trees from the town ditch.
31. Open Space Enhancement re: Justina Garden Trees. The committee will meet onsite to discuss the location of the trees located near the tennis court.

NEW BUSINESS

32. Justina Centre re: Clothing Allowance. Town staff will indicate if the clothing allowance for town staff is sufficient for town staff.

NOTICE OF MOTION

Moved J.Rose/R.Stack: Resolved that the Council meeting be adjourned at 7:45pm. In favour 5. Carried.

Richard Roche
Town Clerk/Treasurer

John Kennedy
Mayor