

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
October 19, 2015
6:30 pm**

IN ATTENDANCE

Mayor John Kennedy
Councillor Bert Hickey
Councillor Karen Todhunter

Deputy Mayor Craig Dyer
Councillor James Rose
Councillor Ryan Stack

Adele Carruthers, Town Manager
Richard Roche, Town Clerk/Treasurer
Wayne Langille, Administrative Support Clerk

REGRETS

Councillor Bradley Power

Moved C.Dyer/J.Rose: Resolved that the agenda of a regular meeting held on October 19, 2015 be adopted as circulated, corrected or amended. In favour 6. Carried.

Moved K.Todhunter/C.Dyer: Resolved that the minutes of a regular meeting held on September 28, 2015 be adopted as circulated, corrected or amended. In favour 6. Carried.

BUSINESS ARISING

CORRESPONDENCE

Councillor Stack vacated his seat as Councillor @ 6:55pm

1. Letter from Mardon Erbland, 24 Devereaux Lane re: Cliff Top Land Marine Drive. Mr. Erbland addressed Council to discuss the cliff top land located on Marine Drive. Town staff will meet with the applicant of the land, Angela Power, to inquire on her official status with her application. In addition, Council will meet privately to discuss the land in question and what options Council would agree to pursue which were outlined in Mr. Erbland's presentation.

Councillor Stack returned to his seat as a Councillor @ 7:18pm

2. Memo from John Richards, RNC Association re: 25th Annual Crime Prevention Guide. Information Only.

3. Letter from Joe Maynard, Northeast Eagles Senior Hockey Club re: Corporate Sponsor. **Moved R.Stack/B.Hickey:** Resolved that Council donate \$ 500.00 to the Northeast Eagles Senior Hockey Club as a bronze sponsor. In favour 6. Carried.
4. Memo from MNL re: Human Resource Advisory Services. Information Only.
5. Memo from Eric Collins, DBI Garbage Removal re: Garbage Quote. **Moved J.Rose/R.Stack:** Resolved that Council increase the number of units from 820 to 862 for the remainder of the 2015 garbage collection and recycling year. In favour 6. Carried.
6. Memo from Newfoundland Labrador Liquor Corporation re: Approval to Alter or Renovate Licensed Premises. Town staff will seek quotes on renovating the Justina Centre Deck for compliance with liquor licensing.
7. Letter from Darren Moore, Department of Municipal and Intergovernmental Affairs re: Municipal Crown Land Reserves. Information Only.
8. Letter from Johnathan Galgay, City of St. John's re: Snow's Lane Upgrading Project. Information Only.
9. Letter from Joedy Wall, Jack Byrne Arena re: Operating Name Change. **Moved C.Dyer/R.Stack:** Resolved that Council accept the operating name of the Jack Byrne Arena be changed to the Jack Byrne Regional Sports and Entertainment Centre. In favour 6. Carried.
10. Memo from Faye Hickey, 731 Marine Drive re: Petition Response. Town staff will write Ms. Hickey to inform her that Council will respond to her petition following a private meeting of Council to discuss the land in question. Once any decisions are made by Council a subsequent mail out will be made to all residents.
11. Memo from Russell Caddigan re: Red Rocks Drive Security. **Moved J.Rose/C.Dyer:** Resolved that Council release the security deposit pending final review and approval by the Town engineer. In favour 6. Carried.

APPLICATIONS

12. Trent McDonald, 739-743 Marine Drive re: Single Family Dwelling. It was a decision of Council to forward the application to the Town Planner for review.
13. Bernard Murphy, 571 Logy Bay Road re: Land Encroachment. It was a decision to refer the letter to the Planning/Development Committee for further discussion.
14. Dave Ducey, 228 Middle Cove Road re: 5.49m x 3.66m Shed. It was a decision of Council to notify the adjacent property owners of the proposed garage.

15. York Developments, 1 Jenny's Way re: Flood Reserve. **Moved C.Dyer/R.Stack:** Resolved that Council approve the location of the dwelling subject to approval by Service Newfoundland and Labrador. In favour 6. Carried.
16. Frank Ryan, 29 Pine River Road re: 10.98m x 9.76m Garage. **Moved C.Dyer/R.Stack:** Resolved that Council approve the application pending compliance with town regulations. In favour 6. Carried.

FINANCES

17. Cheques issued from September 4, 2015 to September 25, 2015 were reviewed.
18. Quikstat and expense/income reports issued to September 25, 2015 were reviewed.

BILLS FOR REVIEW ONLY

BILLS TO BE PAID

19. Plan-Tech Environment Ltd. re: Professional Advice re: \$1765.64. **Moved C.Dyer/R.Stack:** Resolved that Council approve payment of the invoice in full. In favour 6. Carried.

COMMITTEE REPORTS

20. Finance re: Budget 2016. The committee will meet in November to commence work on the 2016 budget.
21. Personnel/Training/IT re: On Call Persons. **Moved K.Todhunter/R.Stack:** Resolved that Council approve the hiring of two additional persons for on call as per the recommendation of the committee. In favour 6. Carried.
22. Personnel/Training/IT re: Kelly Park Gatekeeper. **Moved K.Todhunter/R.Stack:** Resolved that Council approve the hiring of a new gatekeeper for Kelly Park as per the recommendation of the committee. In favour 6. Carried.
23. Planning/Development re: Dobbin Meeting. Town staff will arrange a meeting with Judy Dobbin and the Planning/Development Committee.
24. Planning/Development re: Recreation Master Plan. Town staff will arrange a meeting of all Council to discuss the Recreation Master Plan.
25. Planning/Development re: Unknown Land Parcels. **Moved C.Dyer/R.Stack:** Resolved that Council commence the process of identifying unknown land for tax purposes through consultation with the Department of Municipal and Intergovernmental Affairs. In favour 6. Carried.

26. Planning/Development re: MCE Developers Inc. Meeting. Town staff will arrange a meeting with MCE Developers Inc. and the Planning/Development Committee.
27. Public Works re: Garbage Collection. **Moved C.Dyer/R.Stack:** Resolved that Council approve the tender bid submitted by DBI Garbage Removal for one year plus two option years to commence in the 2016 fiscal year and to have the number of units be reviewed annually. In favour 6. Carried.
28. Public Works re: Justina Centre Windows. **Moved C.Dyer/R.Stack:** Resolved that Council approve the quote from Dave Peet Siding and Renovation at a cost of \$ 17500.00 to replace windows at the Justina Centre. In favour 6. Carried.
29. Justina Centre re: Soffit/Fascia. **Moved C.Dyer/R.Stack:** Resolved that Council approve the quote from Dave Peet Siding and Renovation at a cost of \$ 21147.95 to replace aluminum fascia, eaves trough, aluminum downpipe and vinyl board around windows and doors at the Justina Centre. In favour 6. Carried.
30. Fire Services re: Incident Reports. Town staff will request yearly incident reports from St. John's Regional Fire Department.

NEW BUSINESS

31. Garbage Collection/Recycling re: Tender. As per # 27 October 19, 2015 Council Meeting minutes.
32. Street Name re: Big Meadow Drive. **Moved C.Dyer/R.Stack:** Resolved that Council approve Big Meadow Drive as the new street name for the development located off Outer Cove Road and Killick Drive. In favour 6. Carried.
33. Justina Centre re: Windows. As per # 28 October 19, 2015 Council Meeting minutes.
34. Justina Centre re: Soffit/Fascia. As per # 29 October 19, 2015 Council Meeting minutes.
35. Town Plan Amendment re: Schedule F. Town staff will contact the Town Planner regarding the development regulations Schedule F and the new subdivision standards.
36. Cemetery Land re: Rezoning. **Moved C.Dyer/R.Stack:** Resolved that Council approve Municipal Plan Amendment # 18, 2015 and Development Regulations # 28, 2015. In favour 6. Carried.
37. Public Briefing re: Former Ski Hill Land. **Moved C.Dyer/B.Hickey:** Resolved that Council approve a public briefing for the former Ski Hill Land business proposal. In favour 6. Carried. Town staff will schedule a meeting of all Council and the proposed business operator prior to the public briefing.

NOTICE OF MOTION

Moved R.Stack/K.Todhunter: Resolved that the Council meeting be adjourned at 8:10pm. In favour 6. Carried.

Richard Roche
Town Clerk/Treasurer

John Kennedy
Mayor