

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
September 8, 2015
6:30 pm**

IN ATTENDANCE

Mayor John Kennedy
Councillor Bert Hickey
Councillor James Rose

Deputy Mayor Craig Dyer
Councillor Bradley Power
Councillor Karen Todhunter

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

REGRETS

Councillor Ryan Stack
Wayne Langille, Administrative Support Clerk

Moved C.Dyer/J.Rose: Resolved that the agenda of a regular meeting held on September 8, 2015 be adopted as circulated, corrected or amended. In favour 6. Carried.

Moved C.Dyer/J.Rose: Resolved that the minutes of a regular meeting held on August 17, 2015 be adopted as circulated, corrected or amended. In favour 6. Carried.

BUSINESS ARISING

1. Dell Latitude 3550 Laptop re: Counter/Speed Sign/Council Meeting Use. The Personnel/Training/IT Committee will meet to discuss the aforementioned.
2. Letter from Colleen Kelly, Kavanagh Associates re: New Standard Terms and Conditions. Council will meet privately to discuss the final revisions to the subdivision standards and proposed new Town policies.

CORRESPONDENCE

3. Memo from Rayanne Hibbs, Department of Municipal and Intergovernmental Affairs re: Taxes Receivable Template. Information Only.
4. Memo from Churence Rogers, Municipalities Newfoundland and Labrador re: Mid-Year Update. Information Only.
5. Letter from Roxie Wheaton, Department of Advanced Education and Skills re: Tax Payments. Information Only.

APPLICATIONS

6. Susan Belford, International Telecom re: Grand Banks Offshore Optical Cable Project. **Moved C.Dyer/J.Rose:** Resolved that Council approve the Grand Banks Offshore Optical Cable Project as tabled. In favour 6. Carried.
7. Steve Melbourne, 488-498 Marine Drive re: 9.46m x 12.2m Garage. **Moved C.Dyer/B.Hickey:** Resolved that Council approve the application to construct a 31' x 40' Garage subject to Section 10 of the Town Development Regulations, garage to be constructed after or during construction of the single family dwelling and is for private use only. In favour 6. Carried.
8. Don Roche, 57-59 Barnes Road re: Single Family Dwelling Approval from Forestry and Agrifoods Agency. Information Only.
9. St. Francis of Assisi Parish, 89A Outer Cove Road re: Proposed Subdivision. Town staff will inform St. Francis of Assisi Parish that Council will not grant any further approvals until clearance from Water Resources, Department of Environment on the water study completed by the developer.
10. Kathleen Wheeler, 14-26 Kavanagh's Lane re: Building Lot. Town staff will write Ms. Wheeler to inform her of the criteria that is needed in order for a building lot to be approved.
11. Lindsey Cassell, 2 Killick Drive re: 9.03m Rear Yard Setback. **Moved C.Dyer/J.Rose:** Resolved that Council approve the application for a 9.03m rear yard setback subject to a ten percent variance. In favour 6. Carried.
12. Peter Batson, Lot # 1 Jenny's Way re: Condition # 3 Exemption. **Moved C.Dyer/J.Rose:** Resolved that Council approve an exemption to condition # 3 of the development approval (doorstep grade) subject to a waiver being signed by the applicant. In favour 6. Carried.
13. Colin Power, Pine Line re: Request for a Meeting. Town staff will distribute an update to all residents regarding the status of rezoning of flood risk areas to OC.
14. Loyola Pomroy, Ivy's Way re: Basement Apartment. Town staff will inform Mr. Pomroy that the basement apartments are permitted pending the application meets the development regulations for the RLD zone.
15. Jay and Laurie Lawrence, 114 Pine Line re: Dwelling Extension. **Moved C.Dyer/B.Power:** Resolved that Council approve the application for a dwelling extension subject to the town's development regulations. In favour 6. Carried.
16. Steve Finney, 149 Pine Line re: Dwelling Extension. It was a decision of Council to refer the application back to the Planning/Development Committee. Town staff will confirm the extension is outside the flood risk area.

17. Andrew Wright and Laura Strong, 154-172 Pine Line re: Single Family Dwelling. **Moved C.Dyer/J.Rose:** Resolved that Council approve the application to construct a single family dwelling subject to Service Newfoundland and Labrador approval and compliance with town regulations. In favour 6. Carried.

18. Alive Adventures, 642 Marine Drive re: Business. Town staff will arrange a meeting with the applicant, planning/development committee, and the Town Planner.

FINANCES

19. Cheques issued from August 14, 2015 to September 4, 2015 were reviewed.

20. Quikstat and expense/income reports issued to September 4, 2015 were reviewed.

BILLS FOR REVIEW ONLY

BILLS TO BE PAID

COMMITTEE REPORTS

21. Personnel/Training/IT re: Bartender Position. **Moved K.Todhunter/C.Dyer:** Resolved that Council approve the advertisement of a position available for an additional bartender for the Justina Centre. In favour 6. Carried.

22. Personnel/Training/IT re: Job Description Outside Maintenance Supervisor. **Moved K.Todhunter/B.Power:** Resolved that Council approve the job description for the Outside Maintenance Supervisor position. In favour 6. Carried.

23. Planning/Development re: Short Development. Town staff will contact the adjacent property owner to the Short Development to inquire the status of his renovations to the property.

24. Public Works re: Snowclearing/Ice Control 2015-2016. **Moved C.Dyer/B.Power:** Resolved that Council approve the advertisement of the Snow Clearing/Ice Control tender for the 2015-2016 snow clearing season. In favour 6. Carried.

25. Public Works re: Sides of Ball Field Sod Placement. **Moved C.Dyer/K.Todhunter:** Resolved that Council approve the sides of the softball field to be sodded at a cost of up to \$ 4000.00. In favour 6. Carried.

26. Public Works re: Paving of Entrance to Tennis Court. **Moved C.Dyer/K.Todhunter:** Resolved that Council approve the paving of the pathway to the Tennis Court at a cost of \$ 1600.00. In favour 6. Carried.

27. Public Works re: Wheelchair Accessible Playground Kelly Park. **Moved C.Dyer/B.Power:** Resolved that Council add wheelchair accessibility additions to the existing playground at Kelly Park at a cost up to \$ 20000.00. In favour 6. Carried.
28. Public Works re: Trailer. **Moved J.Rose/B.Power:** Resolved that Council approve up to \$ 2000.00 for a lawn tractor trailer. In favour 6. Carried.
29. Open Space Enhancement re: Design New Monument. The Town Manager will proceed with design ideas for a new monument for the Justina Centre Gardens in recognition of all uniformed serviced personnel.
30. Waste Management re: Garbage/Recycling. **Moved B.Power/J.Rose:** Resolved that Council advertise a tender for garbage/recycling for two years plus an option year. In favour 6. Carried.
31. Public Safety/OHS re: Speed Signs. Deputy Mayor Dyer, Town Manager and the Outside Operations Supervisor will meet to discuss a rotation schedule for the speed signs.

NEW BUSINESS

32. Tennis Court re: Practice Area **Moved C.Dyer/B.Hickey:** Resolved that Council approve the practice wall area for a total cost of \$ 1900.00 plus HST. In favour 6. Carried.
33. Engineering Design re: Drainage St. Francis Road/Outer Cove Road Intersection and Snow's Lane and intersection with Logy Bay Road. **Moved C.Dyer/K.Todhunter:** Resolved that Council approve the consultation of the Town Engineer in relation to design a proper drainage system for the St. Francis Road/Outer Cove Road Intersection and complete a traffic study and review Snow's Lane and intersection for drainage, traffic and safety concerns. In favour 6. Carried.
34. Cemetery Land re: Rezoning. **Moved C.Dyer/B.Hickey:** Resolved that Council approve the rezoning of the future cemetery expansion land to Public Use. In favour 6. Carried.
35. Killick Coast Games 2016 re: Proposed Dates August 21-26. Council has agreed to the proposed dates aforementioned.
36. Job Description re: Outside Operations Supervisor. As discussed under # 22 of the August 17, 2015 Council Meeting.
37. Christmas Dinner re: 2015. The Special Events Committee will discuss the Christmas Dinner date and location.
38. Doran's Lane re: Poles. Town staff will contact Newfoundland Power regarding leaning poles heading towards Outer Cove Bridge. Councillor Hickey will investigate this issue on behalf of the Town.

NOTICE OF MOTION

Moved K.Todhunter/B.Hickey: Resolved that the Council meeting be adjourned at 8:25pm.
In favour 6. Carried.

Richard Roche
Town Clerk/Treasurer

John Kennedy
Mayor