

**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting  
February 22, 2016  
6:30 pm**

**IN ATTENDANCE**

Mayor John Kennedy  
Councillor Bert Hickey  
Councillor Ryan Stack (arrived 7:17pm)

Deputy Mayor Craig Dyer  
Councillor Bradley Power  
Councillor Karen Todhunter

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

**REGRETS**

Councillor James Rose

**Moved B.Power/C.Dyer:** Resolved that the agenda of a regular meeting held on February 22, 2016 be adopted as circulated, corrected or amended. In favour 5. Carried.

**Moved B.Power/B.Hickey:** Resolved that the minutes of a regular meeting held on February 1, 2016 be adopted as circulated, corrected or amended. In favour 5. Carried.

**BUSINESS ARISING**

1. Council Chambers re: Lighting. Town Manager will order appropriate lighting for the Council Chambers in consultation with the Outside Maintenance Supervisor.
2. Memo from Lisa Lawlor, Room for One re: Address Council – Poor Man’s Supper. **Moved B.Power/K.Todhunter:** Resolved that Council donate \$ 250.00 to the Poor Man’s Supper scheduled at the Justina Centre. In favour 5. Carried.
3. Jack Byrne Arena re: Council Representative. **Moved B.Power/K.Todhunter:** Resolved that Council appoint Mayor Kennedy as Council’s representative on the Jack Byrne Arena Board. In favour 5. Carried.
4. NEAJC re: Alternate Representative. It was a decision of Council to appoint Councillor Hickey as the alternate representative on the Northeast Avalon Joint Councils.
5. Public Safety/OHS re: Marine Drive Traffic. Town staff will arrange a meeting with the Minister of the Department of Transportation and Works to discuss traffic calming measures along Marine Drive as well as safety issues pertaining to the annual capelin scull.

6. MCW 2016/2017 re: Projects/Amounts/Financing re: Rescind Motion # 36 November 30, 2015 Council Minutes. **Moved C.Dyer/B.Power:** Resolved that Council rescind motion # 36 November 30, 2015 Council Meeting. In favour 5. Carried. **Moved C.Dyer/B.Power:** Resolved that Council approve the use of general revenue to pay the ten percent portion of the 2016-2017 Capital Works funding which is \$ 33639.00. In favour 5. Carried.
7. Graffiti re: Outer Cove Bridge. **Moved C.Dyer/B.Power:** Resolved that Council forward a final registered notice to the individual to pay the invoice for damages to Outer Cove Bridge within ten days and if not paid Council will contact the RNC to pursue charges. In favour 5. Carried.

## **CORRESPONDENCE**

8. Letter from Scott Porter and Linda Sagmeister, 24 Stack's Lane re: 32-34 Stack's Lane. Town staff have forwarded the letters to the Town Planner for his comments.
9. Memo from Mort Henwood re: 21<sup>st</sup> Annual Charity Benefit Hockey Game re: Advertisement Request. Council has decided not to participate in this advertisement request.
10. Vandalism re: Peter's Path Signage. **Moved B.Power/B.Hickey:** Resolved that Council purchase two wildlife cameras at a cost of \$ 1000.00 plus HST. In favour 5. Carried. Town staff will move the "Peter's Path Sign" twenty feet in further from Lower Road.
11. Letter from Karen Oldford, Municipalities Newfoundland and Labrador re: 2016 Board Meeting. Information Only.
12. Letter from Bertha Fowler, Department of Municipal Affairs re: Culvert Replacement Program – Replacement of Soldier's Brook Culvert. Information Only.
13. Memo from Cluney Mercer, Department of Municipal Affairs re: Maintenance Assurance Manual. Information Only.
14. Letter from Eddie Joyce, Minister, Department of Municipal Affairs re: Municipal Capital Works. Information Only.
15. Letter from Paul Tucker, Department of Municipal Affairs re: Capital Investment Plan Allocation Remaining. Information Only.

## **APPLICATIONS**

16. Vic Doody, 213 Lower Road re: Garage Extension. **Moved K.Todhunter/B.Power:** Resolved that Council approve the application for a garage extension. In favour 5. Carried. In future, all accessory structures extension applications that meet the town development regulations may be processed over the counter by town staff.

17. Devon Field, 76 Outer Cove Road re: Single Family Dwelling. **Moved C.Dyer/K.Todhunter:** Resolved that Council approve the application to construct a single family dwelling under Section 10 of the Town's Development Regulations and subject to approval from all pertinent government agencies and the engineer review the cross culvert at Outer Cove Road to ensure that the backfill does not impact it and if need be abide by any engineering decisions relating to the cross culvert. Information Only.
18. 76094 NL Inc., 2-44 Marine Lab Road re: Adventure Park. **Moved C.Dyer/K.Todhunter:** Resolved that Council approve the application for an adventure park on property located at 2-44 Marine Lab Road, Logy Bay based on the submitted drawings dated January 26, 2016 Project # 161273 by Anderson Engineering Consultants Ltd. and development description and subject to all approvals and permits from all applicable provincial government departments. In favour 5. Carried.
19. Griffin Brothers, Big Meadow Drive re: Rezoning Four Lots. **Moved C.Dyer/K.Todhunter:** Resolved that Council approve the rezoning of the four lots and the town would require a drainage pattern from an engineer so that it does not impact the zero net runoff system. In favour 5. Carried.
20. Kavanagh Associates, JBRC/Big Meadow Residential Development re: Engineer Review. Information Only.

## **FINANCES**

21. Cheques issued from February 1, 2016 to February 19, 2016 were reviewed.
22. Quikstat and expense/income reports issued to February 19, 2016 were reviewed.

## **BILLS FOR REVIEW ONLY**

*Councillor Stack arrived at the meeting at 7:17pm*

## **BILLS TO BE PAID**

23. B & P Enterprises re: Public Works Services \$ 1288.20. **Moved C.Dyer/R.Stack:** Resolved that Council approve payment of the Invoice in full. In favour 6. Carried.

## **COMMITTEE REPORTS**

24. Emergency Management re: Table Top Exercise. Council members will inform the Emergency Management Committee if they are interested in attending a table top exercise.
25. Personnel/Training/IT re: On Call/Flag Person. **Moved B.Power/C.Dyer:** Resolved that Council approve the hiring of a flag person and additional on call individuals at the discretion of the committee and the Town Manager. In favour 6. Carried.

26. Planning/Development re: Town Plan Review Meeting. Town staff will arrange a meeting of all Council to attend a Town Plan Review Meeting.
27. Planning/Development re: Big Meadow Development. Town staff will schedule a meeting for 4:00pm on February 29, 2016 for the Planning/Development Committee, Kevin Roche and Russell Caddigan.
28. Policy re: Meeting. The Policy Committee will meet February 24, 2016.
29. Public Works re: Culvert Barnes Road. Town staff will contact the owner of the culvert regarding making payment.
30. Special Events re: Meeting. The Special Events Committee will meet February 24, 2016 to discuss upcoming events.
31. Tourism/Economic Development re: Meeting. Councillor Power will schedule a one hour meeting to discuss the Middle Cove Beach Project.
32. Northeast Avalon Joint Council re: Municipal Assessment Agency Inc. Town staff will forward the current agenda and minutes to all of Council for their review.

### **NEW BUSINESS**

33. MCW 2016/2017re: Projects/Amounts/Financing re: Rescind Motion # 36 November 30, 2015 Council Minutes. Previously discussed under # 6 February 22, 2016 Council minutes.
34. Town Plan Review re: Resolution. **Moved C.Dyer/R.Stack:** Resolved that Council commence a review of the Town Plan and inform the Department of Municipal Affairs. In favour 6. Carried.
35. Lot Grading Plan re: Process. Council will meet to discuss the lot grading plan process and fees.
36. Engineering Fees re: Subdivision Revision Fees. **Moved B.Power/R.Stack:** Resolved that Council approve \$ 6000.00 for Kavanagh Associates for Subdivision Review Fees. In favour 6. Carried.

### **NOTICE OF MOTION**

**Moved R.Stack/B.Power:** Resolved that the Council meeting be adjourned at 8:12pm. In favour 6. Carried.

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Richard Roche  
Town Clerk/Treasurer

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John Kennedy  
Mayor