

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
June 28, 2016
6:30 pm**

IN ATTENDANCE

Mayor John Kennedy
Councillor Bert Hickey
Councillor Ryan Stack

Deputy Mayor Craig Dyer
Councillor James Rose
Councillor Karen Todhunter

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

REGRETS

Councillor Bradley Power

Moved R.Stack/K.Todhunter: Resolved that the agenda of a regular meeting held on June 28, 2016 be adopted as circulated, corrected or amended. In favour 6. Carried.

Moved R.Stack/ K.Todhunter: Resolved that the minutes of a regular meeting held on June 6, 2016 be adopted as circulated, corrected or amended. In favour 6. Carried.

BUSINESS ARISING

1. Mural re: Outer Cove Bridge. Town staff will proceed with having the RNC press charges against the individual who spray painted Outer Cove Bridge.
2. Copy of Letter from Mayor Kennedy to Councillor Danny Breen, City of St. John's re: Upgrade a Section of Snow's Lane, Logy Bay. Mayor Kennedy will follow-up with the City of St. John's on the aforementioned letter.
3. Paul Hickey, 181-183 Lower Road re: Extension to Dwelling. The Planning/Development Committee will meet with Mr. Hickey to discuss his proposal. Town staff will forward the application to the Town Planner as well as the Department of Natural Resources.
4. Fire Services re: Meeting. Councillor Rose will meet with Terry Prim, St. John's Regional Fire Department regarding our Fire Services contract.

CORRESPONDENCE

5. Minutes of Meeting March 31, 2016 re: Killick Coast Regional Government Pilot. Information Only.

6. Minutes of Public Briefing and Copies of Letters of Concern re: LBMCOOC Development Association Washroom Presentation. Information Only.
7. Letter from Geoff Young re: Back Yard Stream, Lower Road. Town staff will inform Mr. Young to contact the Department of Environment, Water Resources division regarding culverting the backyard stream and to indicate that culvert issues between him and his neighbours is strictly a civil matter.
8. Letter from Barry Fordham, Newfoundland Federation of Hunters & Anglers re: Food Fishery. It was a decision of Council not to erect a sign as per Mr. Fordham's request.
9. Copy of LBMCOOC Development Association's Brief re: Response to Council's Review of Town Plan and Development Regulations. Information Only.
10. Circular from the Dept. of Municipal Affairs re: Changes in HST/GST Rebate. Information Only.
11. Letter from Martin Roff re: Traffic Calming. Town staff will advise Mr. Roff that the speed bumps are on the list for O'Neil's Road for installation. Town staff will contact the Town of Torbay to obtain their traffic study report.
12. Circular from the Dept. of Municipal Affairs re: 2016 Municipal Long Service Awards for Elected Officials. Information Only.
13. Letter from Dorothea Hanchar, Dept. of Environment & Conservation re: Future Group Residential Development. The Town and Town of Torbay Planning Committees will meet to discuss the commercial and residential developments. **Moved C.Dyer/R.Stack:** Resolved that Council reapprove the development application for Pine Ridge Valley subject to the new subdivision regulations, development standards and greenspace negotiations. In favour 6. Carried.
14. Letter from Dorothea Hanchar, Dept. of Environment & Conservation re: Town - Wide Groundwater Flow Model. Town staff will arrange a meeting with Ms. Hanchar to discuss.
15. Letter from Marion Nash, Kavanagh's Lane re: Snow Fence. Town staff will inform Brian Kavanagh, 25 Kavanagh's Lane to have the snow fence removed as per the town's fence regulations.
16. ACOA re: Parking Lot Paving. Town staff will meet with the East Coast Trail to discuss parking issues and funding opportunities. Town staff will consult with the Grand Concourse Authority regarding an overall plan for East Coast Trail parking within the Town.

APPLICATIONS

17. Paul Barry re: Sell Bagged Wood at Middle Cove Beach. Town staff will inform Mr. Barry that the Town does not have a policy in place to permit the selling of bagged wood at Middle Cove Beach.

18. Mandy King re: Concession Trailer at Middle Cove Beach. Town staff will inform Ms. King that the Town does not have a policy in place to permit concession trailers from operating on Middle Cove Beach.
19. Michelle Coady re: Single Family Dwelling, Marine Drive. **Moved C.Dyer/R.Stack:** Resolved that Council approve the application to construct a single family dwelling utilising Section 48 of the Town's Development Regulations, subject to Service Newfoundland and Labrador approval, a lot grading plan and a legal driveway easement. In favour 6. Carried.
- Town staff will contact Geoff Pike to remind him that he requires an access permit from the Department of Transportation and Works for his proposed subdivision.
20. Neil Houston re: Extension to Development Permit, Cobbler Crescent. **Moved C.Dyer/B.Hickey:** Resolved that Council extend the development permit for eight months due to the time frame in obtaining approval from Service Newfoundland and Labrador. In favour 6. Carried.
21. Sean Houston re: Extension to Development Permit, Cobbler Crescent. **Moved C.Dyer/B.Hickey:** Resolved that Council extend the development permit for eight months due to the time frame in obtaining approval from Service Newfoundland and Labrador. In favour 6. Carried.
22. Kenneth Andrews re: Extend Fence. **Moved C.Dyer/R.Stack:** Resolved that Council approve the application to construct a fence as per the 2010 Fence Regulations. In favour 6. Carried.

FINANCES

23. Cheques issued from June 6, 2016 to June 24, 2016 were reviewed.
24. Quikstat and expense/income reports issued to June 24, 2016 were reviewed.

BILLS FOR REVIEW ONLY

BILLS TO BE PAID

25. J3 Consulting re: Snow Clearing \$ 31,488.34/Plan-Tech Environment re: Professional Services \$2938.00. **Moved C.Dyer/R.Stack:** Resolved that Council approve payment of the invoices in full. In favour 6. Carried.

COMMITTEE REPORTS

26. Planning/Development re: Ivy's Way Building Lots. Town staff will inform Glenn Byrne and the developers that no further building development applications will be approved until the greenspace issue is resolved to the satisfaction of the Town.

27. Public Works re: Road Sand Murphy's Lane. It was a decision of Council not to have Murphy's Lane road swept of sand, rather sweeping shall be limited to intersections only unless otherwise approved.

28. Public Works re: Ditching/Shouldering. Town staff will approach multiple contractors regarding a price quote for ditching and shouldering select areas of the Town.

Mayor Kennedy left the Council meeting at 8:10pm and Deputy Mayor Dyer assumed the chair

29. Public Works re: Rear Kelly Park. Town staff will obtain a hydro seeding price and report back to Council.

30. Public Works re: Outer Cove Beach *No Fireworks Permitted* Signage. Town staff will have the sign ordered and installed.

NEW BUSINESS

NOTICE OF MOTION

Moved R.Stack/K.Todhunter: Resolved that the Council meeting be adjourned at 8:20pm. In favour 5. Carried.

Richard Roche
Town Clerk/Treasurer

John Kennedy
Mayor