

**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting  
August 8, 2016  
6:30 pm**

**IN ATTENDANCE**

Mayor John Kennedy  
Councillor Bert Hickey  
Councillor James Rose  
Councillor Ryan Stack

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

**REGRETS**

Deputy Mayor Craig Dyer  
Councillor Bradley Power  
Councillor Karen Todhunter

**Moved R.Stack/J.Rose:** Resolved that the agenda of a regular meeting held on August 8, 2016 be adopted as circulated, corrected or amended. In favour 4. Carried.

**Moved R.Stack/B.Hickey:** Resolved that the minutes of a regular meeting held on July 18, 2016 be adopted as circulated, corrected or amended. In favour 4. Carried.

**BUSINESS ARISING**

1. Public Works Depot re: DVR/Camera. Town staff will contact BlueShield Security to complete an onsite visit to the Public Works Depot regarding the placement of security cameras.
2. Memo from Rosalind Wallace, J3 Consulting and Excavation Ltd. re: Extension Snow Clearing Contract. It was a decision to have J3 Consulting and Excavation Ltd meet with the Public Works Committee to discuss the 10% increase request.
3. O'Neil's Road re: Speed Bump. Town staff will discuss at the next regular meeting of Council
4. Bernard Murphy re: Murphy's Lane Fence Construction. Town staff will inform Mr. Murphy that he must build his fence on his boundary or closer in order to not be responsible for any damage caused by public works including snow clearing.

## **CORRESPONDENCE**

5. Municipalities Newfoundland and Labrador re: AGM 2016 Registration Package. Council must inform town staff, by the next regular meeting of Council, if attending the Municipalities Newfoundland and Labrador scheduled for October 6-8, 2016 at the St. John's Convention Centre.
6. Tract Consulting re: Middle Cove Beach Washroom Building and Site Enhancement Preliminary Cost Estimate. Information Only.
7. Memo from Gerry Fortin, RNC Association re: Annual Community Crime Prevention Guide. **Moved R.Stack/B.Hickey:** Resolved that Council approve the same amount and/or advertisement as was done in the previous years. If no amount or advertisement was approved in the previous year then Council will not donate to the Annual Community Crime Prevention Guide. In favour 4. Carried.
8. Letter from Louise Logan, Parachute re: Canada's National Teen Driver Safety Week. Mayor Kennedy proclaimed the week of October 16-22, 2016 as Canada's National Teen Driver Safety Week.
9. Memo from Kathleen Knowles, 104 Middle Cove Road re: Jones Pond Wharf Construction. Town staff will forward the memo to the Lands Branch of the provincial government for their review. Town staff will inform Ms. Knowles of the aforementioned.
10. Letter from Doug Cadigan, St. John's Fire Fighters Association re: Annual Children's Fire Safety Booklet. Information Only.
11. Letter from Manuel Hackett, Atlantic Canada Opportunities Agency re: Offer of Assistance under the Canada 150 Community Infrastructure Program. **Moved R.Stack/B.Hickey:** Resolved that Council accept the offer of assistance under the Canada 150 Community Infrastructure Program for the amount of \$ 68735.00 with Council paying the remainder of the cost as quoted in project number 207818. In favour 4. Carried.
12. Letter from John Del Rizzo, Forestry and Agrifoods Agency re: Dwelling Extension. Information Only.
13. Letter from Sheldon Colbourne, Canadian Home Builders' Association Newfoundland and Labrador. Council will contact town staff if they are interested in attending the Canadian Home Builders' Association Newfoundland and Labrador special meeting with the Associations Urban Council on Wednesday September 21, 2016 at the Capital Hotel, St. John's.
14. Quotations re: Justina Centre Flooring. **Moved R.Stack/J.Rose:** Resolved that Council approve the quotation from the Carpet Factory to replace the floor on the upper and lower level of the Justina Centre for the amount of \$ 14686.65 scheduled to be done in the fall of 2016. In favour 4. Carried.

15. Memo from Phil Graham, 648 Marine Drive re: Property Assessment. Town staff will forward Mr. Graham's assessment to the Municipal Assessment Agency Inc. to be reassessed as vacant land.
16. Letter from Tom Hickey re: Garden Ditch Lower Road. It was a decision of Council to approve an 18 inch culvert to access Mr. Hickey's property.

### **APPLICATIONS**

17. Lisa and Barry Lawlor, 112 Lower Road re: Business Permit. **Moved B.Hickey/R.Stack:** Resolved that Council approve the application for a business permit. In favour 4. Carried.
18. Shawn Fudge, 838 Marine Drive re: Pike Subdivision Variance Request. **Moved B.Hickey/J.Rose:** Resolved that Council approve the variance request subject to the town's development regulations. In favour 4. Carried.
19. MCE Developers Inc., 2-22 Middle Cove Road re: Re-Zoning Request. The Planning and Development Committee will meet to discuss this request.
20. Tanya Power, Big Meadow Drive re: Second Access Culvert. The Public Works Committee will visit the site and make a recommendation at the next regular meeting of Council.
21. Louis Pine, 58 O'Rourke's Lane re: Single Family Dwelling. **Moved B.Hickey/J.Rose:** Resolved that Council approve the application for a single family dwelling subject to the conditions of the previous approval. In favour 4. Carried.
22. Nicole Kielly, 642 Logy Bay Road re: Business Permit. **Moved B.Hickey/J.Rose:** Resolved that Council approve the application for a business permit subject to the town's development regulations. In favour 4. Carried.

### **FINANCES**

23. Cheques issued from July 18, 2016 to August 5, 2016 were reviewed.
24. Quikstat and expense/income reports issued to August 5, 2016 were reviewed.

### **BILLS FOR REVIEW ONLY**

### **BILLS TO BE PAID**

### **COMMITTEE REPORTS**

25. Emergency Management re: Fire Services. Town staff and Council will meet with St. John's Regional Fire Department to discuss fire services within the Town.

26. Public Works re: Ditching. Council members may contact Councillor Rose if an area of concern is noted for ditching.
27. Public Works re: Road Closure. Council has decided to close Outer Cove Road from the Kelly Park Complex to Big Meadow Drive including O'Neill's Road (Outer Cove Road side) for the Cross Country Running Event of the Killick Coast Games.
28. Recreation re: Updates. Town staff will have the Community Program Coordinator ensure that the KPSA and Summer Program Coordinators forward updates to all of Council regarding their respective recreational activities.
29. Special Events re: Festival of Friends Concession Fee. It was a decision of Council to offer a 50% discount to Charlie's Wagon's second concession vehicle.
30. Special Events re: Festival of Friends Folk Festival Contingency Plan. Council may consider having a contingency date for the Festival of Friends Folk Festival for the 2017 event in case of inclement weather.

### **NEW BUSINESS**

31. Landscaping re: Rock. Town staff will inform Paul Hickey that Council will retain the rock that he is offering free of charge. Town staff will arrange the removal of the rock from Mr. Hickey's property.
32. James Zaleski re: Crown Lands Update. Town staff will check on the status of the Crown Land application.
33. Culvert re: Selling and Transport. **Moved J.Rose/B.Hickey:** Resolved that effective immediately that Council will no longer be selling culverts to the public. In favour 4. Carried.
34. Fence Boundary re: Clarification. Previously discussed under # 4 August 8, 2016 Council Minutes.
35. Kelly Park re: Picnic Tables. It was a decision of Council to supply the materials for the construction of picnic tables for use in Kelly Park.
36. Business re: Listing. Town staff will forward a list of all registered businesses located within the Town.
37. Owner Unknown re: Listing. Town staff will forward a list of all owner unknown properties located within the town.

### **NOTICE OF MOTION**

**Moved R.Stack/J.Rose:** Resolved that the Council meeting be adjourned at 8:20pm. In favour 4. Carried.

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Richard Roche  
Town Clerk/Treasurer

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John Kennedy  
Mayor