

**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting  
July 18, 2016  
6:30 pm**

**IN ATTENDANCE**

Mayor John Kennedy  
Councillor Bradley Power  
Councillor Ryan Stack

Deputy Mayor Craig Dyer  
Councillor James Rose  
Councillor Karen Todhunter

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

**REGRETS**

Councillor Bert Hickey

**Moved R.Stack/K.Todhunter:** Resolved that the agenda of a regular meeting held on July 18, 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 28, 2016 be adopted as circulated, corrected or amended. In favour 6. Carried.

**BUSINESS ARISING**

1. Fire Services re: Meeting. Town staff will contact St. John's Regional Fire Department regarding having an inspection completed on the bronze foundry located at 76 Marine Drive.
2. Town of Torbay re: Traffic Study. Town staff will forward their traffic study to all of Council via email, upon its arrival to the office.

**CORRESPONDENCE**

3. Letter from Jessica Pallard and Jessica Anstey, Clovelly Stables Community re: Business Tax Exemption for Not for Profit. It was a decision to refer the request to the Finance Committee of Council for review.
4. Letter from Ron Teed, St. John's Fire Fighters Association re: Children's Fire Safety Journal. **Moved J.Rose/K.Todhunter:** Resolved that Council donate ½ page full colour ad in the Children's Fire Safety Journal. In favour 6. Carried.

5. Memo from Janet Cooney, 713 Logy Bay Road re: Safety Concerns and Lighting. Town staff will check the street lighting in the cul-de-sac. Town staff have notified the RNC regarding the speeding as well as parked vehicles on Glenwood Place.
6. Public Works Depot re: DVR/Camera. Town staff will order cameras and a DVR from BlueShield Security once the pole lights are installed within the depot yard.
7. Memo from Russell Caddigan, JBRC Enterprises re: Engineering Bill Interest. **Moved R.Stack/B.Power**: Resolved that Council waive the engineering bill interest from JBRC Enterprises up to \$ 50.00 and for staff to contact Kavanagh Associates to get reimbursed for the interest paid. In favour 6. Carried.
8. Memo from Mary Lou Bruce, The Telegram re: Regatta Day Section. It was a decision of Council not to advertise in Regatta Day section of The Telegram.
9. City of St. John's re: St. John's Regional Fire Department Agreement. **Moved J.Rose/K.Todhunter**: Resolved that Council accept the St. John's Regional Fire Department agreement for Fire Services in the amount of \$ 133000.00 (2016), \$ 137000.00 (2017), and \$ 141000.00 (2018) subject to receiving Schedule A of the agreement. In favour 6. Carried.
10. Memo from the Department of Municipal Affairs re: Appeal Fee Change. Information Only.
11. Memo from Adele Carruthers re: Outer Cove Beach Dumping. Information Only.
12. Memo from Craig Scott, Town of Torbay re: Election of Candidates for Premiers Forum on Local Government. **Moved C.Dyer/B.Power**: Resolved that Council support Craig Scott, Town or Torbay Councillor regarding nominating him to represent the Avalon Region at the Premiers Forum on Local Government on October 5, 2016 in St. John's. In favour 6. Carried
13. Letter from Gail Woodfine, Tidy Towns re: 2016 Competition. Information Only.
14. Memo from Lorna King, Red Shoe Crew Walk for Families re: Donation Request. **Moved B.Power/R.Stack**: Resolved that Council approve a donation of town branding materials for prizes for the Red Show Crew Walk for Families at the Jack Byrne Arena scheduled for September 24, 2016. In favour 6. Carried.
15. Letter from Jamie Chippett, Department of Municipal Affairs re: Climate Change Strategy Consultations. Information Only.
16. 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.

## **APPLICATIONS**

17. Gail Malone re: Right of Way Devereaux Lane. It was a decision of Council to refer the memo back to the Planning/Development Committee.
18. Donald Hearn, 30-34 Barnes Road re: Existing Culvert. It was a decision of Council to permit the existing culvert to remain installed.
19. Shawn Fudge, 838 Marine Drive re: Pike Subdivision Variance Request. It was a decision of Council to refer the memo back to the Planning/Development Committee.
20. Lisa and Barry Lawlor, 112 Lower Road re: Business Permit. It was a decision of Council to notify the adjacent property owners of the proposed business.
21. Philip & Mary Graham, 648-654 Marine Drive re: Single Family Dwelling. **Moved C.Dyer/J.Rose:** Resolved that Council reject the application as it does not conform to the town's development standards. In favour 6. Carried.
22. Ravi Gullipalli, 455 Marine Drive re: Access to Back Land. **Moved C.Dyer/J.Rose:** Resolved that Council reject the application as it does not conform to the town's development standards. In favour 6. Carried.
23. Kavanagh Associates re: Griffin Brothers Storm Water Analysis. It was a decision of Council to contact Louis Pine and the Griffin brothers for them to submit to the Town a written agreement regarding the right-of-way, signed by both parties.

## **FINANCES**

24. Cheques issued from June 28, 2016 to July 15, 2016 were reviewed.
25. Quikstat and expense/income reports issued to July 15, 2016 were reviewed.

## **BILLS FOR REVIEW ONLY**

## **BILLS TO BE PAID**

26. B & P Enterprises re: Public Works \$ 6305.40. **Moved C.Dyer/R.Stack:** Resolved that Council pay the invoices in full. In favour 6. Carried.

## **COMMITTEE REPORTS**

27. Personnel/Training/IT re: Meeting. The committee will meet next week to discuss outstanding issues.

28. Policy re: Jenny's Way Subdivision Agreement. **Moved B.Power/R.Stack:** Resolved that Council amend the subdivision agreement Jenny's Way to now read for this subdivision agreement only "**WHEREAS** the Developer intends to subdivide certain lands of two (2) or more lots". In favour 6. Carried.
29. Policy re: Remote Councillor Access. Council will meet July 25, 2016 at 7:00pm at the Town Hall to discuss remote councillor access for meetings.
30. Public Works re: Ditching/Shouldering. **Moved J.Rose/R.Stack:** Resolved that Council accept the quote from Hudson's Excavating Limited for ditching/shouldering in the amount of \$ 13240.00 (HST extra) for select roads within the town. In favour 6. Carried.
31. Public Works re: Ditching/Shouldering. **Moved J.Rose/R.Stack:** Resolved that Council accept the quote from Hudson's Excavating Limited for ditching/shouldering in the amount of \$ 16050.00 (HST extra) for select side roads within the town. In favour 6. Carried.
32. Public Works re: Murphy's Lane Culvert Design. **Moved B.Power/R.Stack:** Resolved that Council approve the cost of \$ 900.00 to complete a survey to assess the possibility of raising the road near the cross culvert south of Murphy's Lane. In favour 6. Carried.
33. Special Events re: Meeting. The committee will meet with the Community Program Coordinator to discuss the upcoming Festival of Friends Celebrations.
34. Tourism/Economic Development re: Middle Cove Beach Washroom. Councillor Power will forward via email the report that was completed by Stephen Walsh to all of Council for their review.
35. Open Space Enhancement re: Public Works Depot. **Moved C.Dyer/J.Rose:** Resolved that Council approve the budget of \$ 2500.00 for the clean-up of the front of the Public Works Depot property subject to the Public Works and Open Space Enhancement approval. In favour 6. Carried.
36. Waste Management re: Meeting. The Waste Management Committee will meet with DBI Garbage Removal to discuss recycling pickup concerns within the town.
37. Public Safety/OHS re: Speed Signs. The committee will meet to discuss the road safety measures that are currently in place on St. Francis Road and Sandalwood Drive.

## **NEW BUSINESS**

38. Asphalt Patchwork Tender re: Results. **Moved J.Rose/R.Stack:** Resolved that Council approve the asphalt patchwork tender from CW Parsons Limited in the amount of \$ 54660.36 (HST included). In favour 6. Carried.
39. O'Neil's Road re: Speed Bump. Town staff will obtain a quote for a permanent speed bump on O'Neil's Road.

40. Bernard Murphy re: Murphy's Lane Land Acquisition. **Moved B.Power/R.Stack:** Resolved that Council approve \$ 4433.40 as well as up to \$ 2500.00 for legal fees for the purchase of 135 square meters for the acquisition of land from Bernard Murphy. In favour 6. Carried.

41. Ditching/Shouldering re: Fill. Town staff will inform Hudson's Excavating Limited areas to dump fill.

**NOTICE OF MOTION**

**Moved K.Todhunter/B.Power:** Resolved that the Council meeting be adjourned at 8:05pm. In favour 6. Carried.

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Richard Roche  
Town Clerk/Treasurer

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John Kennedy  
Mayor