

**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting  
September 19, 2016  
6:30 pm**

**IN ATTENDANCE**

Mayor John Kennedy  
Deputy Mayor Craig Dyer  
Councillor Bert Hickey  
Councillor Bradley Power  
Councillor James Rose  
Councillor Karen Todhunter

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

**REGRETS**

**Moved K.Todhunter/B.Hickey:** Resolved that the agenda of a regular meeting held on September 19, 2016 be adopted as circulated, corrected or amended. In favour 6. Carried.

**Moved K.Todhunter/B.Hickey:** Resolved that the minutes of a regular meeting held on August 29, 2016 be adopted as circulated, corrected or amended. In favour 6. Carried.

**BUSINESS ARISING**

1. Public Works Depot/Town Hall/Justina Centre re: DVR/Camera. Town staff will contact BlueShield Security to complete an onsite visit with Deputy Mayor Dyer to the Town Hall, Justina Centre and Public Works Depot regarding the placement of new security cameras.
2. Planning re: Town Plan Review. The Planning/Development Committee will meet to discuss the proposed zoning changes.
3. Memo from Rosalind Wallace, J3 Consulting and Excavation Ltd. re: Extension Snow Clearing Contract. It was a decision of Council to have J3 Consulting and Excavation Limited meet with the Public Works Committee to discuss the increase request.
4. Planning re: Pike Property. Town staff will schedule a meeting with MCE Developers Inc. to discuss the rezoning of their property.

## **CORRESPONDENCE**

5. Letter from Rita Kennedy, St. Francis of Assisi School re: Healthy Snacks. **Moved C.Dyer/K.Todhunter:** Resolved that Council approve a donation of healthy snacks to the Terry Fox Walk scheduled for September 23, 2016. In favour 6. Carried.
6. Letter from Ingrid Clarke, Department of Education & Early Childhood Development re: Construction Project St. Francis of Assisi School. Town staff will forward the letter to the adjacent property owners.
7. Letter(s) from O'Neil's Road Residents re: O'Neil's Road Traffic Calming. Town staff will inform the residents that Council is currently looking into traffic calming measures on O'Neil's Road.
8. Letter from Juan Edwards, 62 Outer Cove Road re: Sports Funding. **Moved C.Dyer/K.Todhunter:** Resolved that Council approve a donation of \$ 50.00 each too Christopher and Phillip Edwards to offset costs for their respective sports. In favour 6. Carried.
9. Letter from Sheldon Colbourne, Canadian Home Builders Association Newfoundland and Labrador re: Special Meeting Invite. Information Only.
10. Letter from Michelle Hickey, 122 Lower Road re: Waive Rental Fee. **Moved C.Dyer/B.Hickey:** Resolved that Council waive the rental fee for "Annie's Cup" fundraiser. In favour 6. Councillor Hickey will contact members of the Cemetery Committee regarding the bench donation.
11. Letter from Michael Mooney, Manuels River Natural Heritage Society re: Grand Concourse Authority Membership. **Moved C.Dyer/B.Hickey:** Resolved that Council approve the Manuels River Heritage Society as members of the Grand Concourse Authority Membership. In favour 6. Carried.
12. Letter from Bernard Murphy, 571 Logy Bay Road re: Land Acquisition. **Moved C.Dyer/K.Todhunter:** Resolved that Council approve the land acquisition for 571 Logy Bay Road for the amount quoted and that Council will proceed with the legal transfer. In favour 6. Carried.

## **APPLICATIONS**

13. Michael Kavanagh, 210-214 Middle Cove Road re: Business Permit. It was a decision of Council to refer the application to the Town Planner for his review and comments.
14. Shawn Fudge, Stick Pond Road re: Subdivision Development. The Planning/Development Committee will meet on the development first, then Council will meet as a whole to discuss.

15. Shawn Fudge, Sandalwood Drive re: Subdivision Development. **Moved C.Dyer/B.Hickey:** Resolved that Council approve the extra lot subject to the town development regulations, lot grading plan, amendment to the subdivision agreement as well as 5 % of the assessed value of the extra lot. In favour 6. Carried.
16. Barry Cadigan, 65 Marine Drive re: Extension to Jenny's Way. Town staff will inform Mr. Cadigan that there will be no buffer zone alongside the road.
17. Danica Benoit, 642B Logy Bay Road re: Registered Massage Therapy Business. **Moved C.Dyer/B.Hickey:** Resolved that Council approve the application for a registered massage therapy business to be located within the Logy Bay Wellness Clinic. In favour 6. Carried.
18. Sara Mior, 36 St. Francis Road re: Single Family Dwelling. **Moved C.Dyer/J.Rose:** Resolved that Council approve the application for a single family dwelling subject to the towns development regulations, lot grading plan and Service Newfoundland and Labrador approval. In favour 6. Carried.

## **FINANCES**

19. Cheques issued from August 29, 2016 to September 16, 2016 were reviewed.
20. Quikstat and expense/income reports issued to September 16, 2016 were reviewed.

## **BILLS FOR REVIEW ONLY**

## **BILLS TO BE PAID**

21. B & P Enterprises re: Public Works Services \$ 6624.00. **Moved C.Dyer/B.Hickey:** Resolved that the Council approve payment of the invoices in full. In favour 6. Carried.

## **COMMITTEE REPORTS**

22. Personnel/Training/IT re: Web Services. Town staff will obtain two quotes for web services for the townsuite module.
23. Personnel/Training/IT re: Meeting. A meeting is scheduled for September 22, 2016 at 7:30pm at the Town Hall.
24. Personnel/Training/IT re: Community Program Coordinator. **Moved K.Todhunter/B.Hickey:** Resolved that Council extend the Community Program Coordinator (temporary) individual for an extra two months. In favour 6. Carried.
25. Personnel/Training/IT re: Document Management Clerk. **Moved K.Todhunter/B.Hickey:** Resolved that Council extend the document management clerk until February, 2017. In favour 6. Carried.

26. Public Works re: Culvert Software Program. **Moved C.Dyer/J.Rose:** Resolved that the Town commence charging residents when adding a culvert and/or extension to a culvert based on the software program ratio introduced by Deputy Mayor Dyer. In favour 6. Carried.
27. Public Works re: Demolition Town Property. **Moved C.Dyer/J.Rose:** Resolved that Council approve the estimate of \$ 5500.00 from Hudson's Excavating Limited to demolish the existing structure located on 124-138 Outer Cove Road which includes the removal of all debris onsite and applicable land remediation. In favour 6. Carried.
28. Special Events re: Christmas Dinner. **Moved J.Rose/K.Todhunter:** Resolved that Council approve the Council/Staff Christmas Dinner at the Justina Centre. In favour 6. Carried.
29. Open Space Enhancement re: Budget Update. Town staff will provide Council with an update on the Open Space Enhancement budget.
30. Jack Byrne Arena re: Community Representative. Mayor Kennedy will draft a letter to Matthew Byrne (former Community Representative) and Randy Power (newly appointed Community Representative) to the Jack Byrne Arena Board.
31. Public Safety re: Speed Signs. Town staff will place a speed sign on O'Neil's Road.
32. Northeast Avalon Joint Councils re: September 21, 2016 6:30pm Summit Centre. Mayor Kennedy will attend the meeting on behalf of Council.

### **NEW BUSINESS**

33. Councillor re: By-Election. **Moved C.Dyer/K.Todhunter:** Resolved that Council approve a by-election subject to information received from the Department of Municipal Affairs regarding the elections act and by-laws. In favour 5. Councillor Rose Against. Carried.
34. Waste Collection re: Contract. Information Only. **Moved J.Rose/K.Todhunter:** Resolved that Council approve the Waste Collection Contract for one additional year. In favour 6. Carried.
35. Budget 2016 re: Revised Totals. **Moved C.Dyer/B.Hickey:** Resolved that Council approve the revised budget submission as tabled. In favour 6. Carried.

### **NOTICE OF MOTION**

**Moved K.Todhunter/J.Rose:** Resolved that the Council meeting be adjourned at 8:45pm. In favour 6. Carried.

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Richard Roche  
Town Clerk/Treasurer

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John Kennedy  
Mayor