

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
March 13, 2017
6:30 pm**

IN ATTENDANCE

Mayor John Kennedy
Deputy Mayor Craig Dyer
Councillor James Cadigan
Councillor Bert Hickey
Councillor James Rose
Councillor Karen Todhunter
Adele Carruthers, Town Clerk/Manager
Elizabeth Whitten, Finance and Administrative Officer
Wayne Langille, Administrative Support Clerk

REGRETS

Councillor Bradley Power

PROCEEDINGS

Moved C.Dyer/K.Todhunter: Resolved that the agenda of a regular meeting held on March 13, 2017 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 February 20, 2017 be adopted as circulated, corrected or amended. In favour 6. Carried.

BUSINESS ARISING

1. Letter to Jim Sinnott, Newfoundland and Labrador Eastern School District re: Traffic Congestion near St. Francis of Assisi School. The Town Manager will contact the RNC officer in charge of traffic services for an update.
2. Letter from Gary Caul, Kavanagh Associates re: 66424 Newfoundland and Labrador Limited. Town staff will have the town engineer make a recommendation to amend future subdivision contracts regarding the inspection and completion of roads for new subdivisions.
3. Finance re: Meeting. The Finance and Administrative Officer will breakout accounts and forward the suggestions to the Finance Committee.

CORRESPONDENCE

4. Letter from Kate Shore and Janette Kelly, St. Francis of Assisi School re: Bi-Annual Dinner and Auction Donation Request. **Moved K.Todhunter/B.Hickey:** Resolved that Council approve the donation of the following two separate items (1) one week of summer day camp (2017) for one child with a value of \$ 97.00 and (2) 2017 Festival of Friends Prize Pack \$ 210.00. In favour 6. Carried.

Mayor Kennedy left the chambers at 7:01pm

5. Letter from Gary Caul, Kavanagh Associates re: Development Review – Venice Holdings, Eaglewood Estates Stage 2. It was a decision of Council to have staff forward additional subdivision information to Council for a future private meeting. It was a decision of Council to not approve the development review fee schedule at this time.

Mayor Kennedy returned to the chambers at 7:10pm

6. Public Briefing Minutes re: Flood Risk Amendments. Town staff will forward the aforementioned minutes to the Town Planner and Council will meet to discuss the contents of the minutes.
7. Agenda and Minutes re: JBR Board of Directors Meeting. Deputy Mayor Dyer will inform the organizers of the Neil Maynard tournament to submit a letter to the Jack Byrne Arena Board regarding turning up the heat during tournaments.
8. Memo from Gary Caul, Kavanagh Associates re: Temporary Mailbox Relocation Coaker's River at Logy Bay Road. Council has decided to place the mailboxes currently located at on Logy Bay Road near Murphy's Lane to the Public Works Depot parking lot area prior to road construction commencement.
9. Letter from Heather Tizzard, Department of Municipal Affairs and Environment re: Year End Claims-March 31, 2017 Municipal Infrastructure Programs. Town staff will inquire if the aforementioned project is currently closed.
10. Letter from David Whelan, 649 Logy Bay Road re: Stick Pond Development. Town staff will inform Mr. Whalen to plot the river on their survey for Council's review.
11. MNL re: Municipal Symposium 2017. Town staff will register Mayor Kennedy for the Avalon Regional Meeting.

APPLICATIONS

12. Bob Gendron and Helene Paradis, 44-54 Roche's Road re: Single Family Dwelling. **Moved C.Dyer/B.Hickey:** Resolved that Council approve the application under section 10 of the town's development regulations, lot grading plan, approval from Service Newfoundland and Labrador plus the zoning amendment will be completed by Council as part of the Town Plan Review. In favour 6. Carried.
13. Gina Doyle and William Coffey re: Bee Keeping. It was a decision of Council to inform Ms. Doyle and Mr. Coffey that a bee keeping hobby farm can be approved with the discretion of Council.
14. Russell Caddigan, 60-74 Old Pine Line re: Subdivision Development. Town staff will inform Mr. Keeping to contact the Town Planner for the process of rezoning on the aforementioned particular development.
15. Bell Tower re: Piperstock. **Moved C.Dyer/J.Cadigan:** Resolved that Council approve the application for an extension to a Bell Tower subject to any requirements of the Jack Byrne Arena. In favour 6. Carried.

FINANCES

16. Cheques issued from February 20, 2017 to March 10, 2017 were reviewed.
17. Quikstat and expense/income reports issued to March 10, 2017 were reviewed.
18. Albert Williams Development re: Legal Easements. Town staff will contact Mr. Williams to request a legal drainage maintenance easement for the drainage area located on Middle Ledge Drive

BILLS TO BE PAID

19. Northeast Avalon Regional Arena re: Feasibility Contribution \$ 11800.00. **Moved C.Dyer/K.Todhunter:** Resolved that Council approve payment of the invoice in full. In favour 6. Carried.
20. A. Harvey & Company Limited re: Sand/Salt (Snow Clearing) \$ 26313.45. **Moved C.Dyer/K.Todhunter:** Resolved that Council approve payment of the invoice in full. In favour 6. Carried.
21. 61144 Newfoundland and Labrador Inc. re: Sound/Privacy Panels \$ 2080.35. **Moved C.Dyer/B.Hickey:** Resolved that Council approve payment of the invoice in full. In favour 6. Carried.

22. J3 Construction Limited re: Snow Clearing/Ice Control \$ 40383.69. **Moved C.Dyer/K.Todhunter:** Resolved that Council approve payment of the invoice in full. In favour 6. Carried.

COMMITTEE REPORTS

23. Planning/Development re: Meeting. The Planning/Development Committee will meet with the Colliers Group to discuss the Bell Tower lease agreement on March 17, 2017 at the Town Hall.
24. Jack Byrne Arena re: AGM. Mayor Kennedy will forward the date of the annual general meeting to all of Council for their review.
25. Northeast Avalon Joint Council re: Meeting Minutes. Councillor Hickey will forward the meeting minutes to all of Council.

NEW BUSINESS

26. Engineering Advice re: Culvert Sizing Logy Bay and O'Rourke's Lane. Information Only.
27. Respectful Workplace/Code of Conduct/Termination and Disciplinary Action/Annual Leave/Digital Usage/Workers Compensation re: Policies. **Moved K.Todhunter/B.Hickey:** Resolved that Council adopt the aforementioned polices as tabled. In favour 6. Carried.
28. Groundwater Evaluation re: Water Study. **Moved C.Dyer/K.Todhunter:** Resolved that Council contract Stantec to complete a water study for the Town. In favour 6. Carried.
29. Marquee Sign re: Town Hall. **Moved C.Dyer/K.Todhunter:** Resolved that Council approve up to \$ 2000.00 for the purchase of a new advertising sign at the Town Hall. In favour 5. Councillor Rose Against. Carried.

Councillor Rose left the chambers at 8:27pm

30. Outer Cove Beach re: Road Access. Council may consider paving the roadway access to Outer Cove Beach as well as opening the gate sooner.
31. Outer Cove Beach re: Bridge Murals. Town staff will place a notice in the newsletter regarding community feedback on mural ideas.

NOTICE OF MOTION

Moved K.Todhunter/B.Hickey: Resolved that the Council meeting be adjourned at 8:28pm. In favour 5. Carried.

Adele Carruthers
Town Clerk/Manager

John Kennedy