

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
April 25, 2017
6:30 pm**

IN ATTENDANCE

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

Adele Carruthers, Town Clerk/Manager
Elizabeth Whitten, Finance and Administrative Officer
Wayne Langille, Administrative Support Clerk

REGRETS

Councillor Bert Hickey

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. Members of the RNC will meet with Council prior to the commencement of the next Council meeting scheduled for May 15, 2017 to discuss traffic and any other issues.
2. Memo from Donna Evans re: Newfoundland Athletic Dog Association Location Leasing Land. The Planning/Development Committee will meet to discuss a proposed relocation for the Newfoundland Athletic Dog Association and Clovelly Riding Stables.
3. Skymark re: Town Hall Door. Town staff will consult our lawyer regarding completing the deficiencies from the front door project. In addition, town staff will seek an estimate from a subcontractor on the original contract to complete the work.

4. Robin Short re: Development. The Planning/Development Committee will meet with Mr. Short regarding his proposed development as well as Judy Dobbin and Russell Caddigan regarding their proposed subdivisions.
5. Jenny's Way re: Extension. **Moved C.Dyer/B.Power:** Resolved that Council approve the Jenny's Way extension subject to same conditions as the initial Jenny's Way road construction, subject to the existing road repair completed when road extension is constructed, subject to a lot grading plan, subject to zero net run off requirements and one layer of pavement, subject to all regular conditions of Council. In favour 6. Carried.

CORRESPONDENCE

6. Letter from the Cahill and Roche Families re: Doran's Lane Rezoning. Town staff will inform the Cahill and Roche families in writing that their land is being reviewed under the Town Plan Review, that Council gave permission to the East Coast Trail to occupy the road reserve which borders their property and the slope of the land may exceed St. John's Regional Fire Departments recommendations which is eight percent for max road slope construction. Consequently, if a meeting is required to discuss the aforementioned then one will be arranged.
7. Memo from Gerry Boland, 8 Outer Cove Road re: Signage Request. Town staff will erect a sign in an appropriate location. Town staff will check annually all signs within the town's jurisdiction to ensure that they are visible to the public and in reasonable condition.
8. Memo from Kieran Roach, 96 Lower Road re: Donation Request. **Moved B.Power/J.Cadigan:** Resolved that Council approve a donation of \$ 50.00 to Kieran Roach to assist with expenses to attend the Next Level Officials Camp in Edmonton. In favour 6. Carried.
9. Letter to Natalie Hallett, Department of Education and Early Childhood Development re: Oil Spill Remediation. Information Only.
10. Letter from François Choquette, House of Commons Canada re: Bill C-203, An Act to Amend the Supreme Court Act. Town staff will send a notice to Councillor Power, Councillor Hickey and Councillor Cadigan to be discussed at a future NEAJC meeting.
11. Letter from Rt. Hon. Justin P.J. Trudeau, Prime Minister of Canada re: Walk for Values. Town staff will obtain further information on this initiative.
12. Memo from St. John's and District Labour Council re: Annual Wreath Laying Ceremony. Councillor Cadigan will attend this event on behalf of Council.
13. Letter from Shirley Lucas, Alzheimer Society Newfoundland and Labrador re: Walk for Alzheimer's. Council has decided not to support this initiative.
14. Memo from Catherine Morgan, Municipal Assessment Agency Inc. re: Clar Simmonds Scholarship. Information Only.

15. Memo from Paul Smith re: Softball NL Hall of Fame Induction. Council has decided not to support placing an ad at this time.
16. Jack Byrne Regional Sport & Entertainment Centre re: Advertisement Request. **Moved B.Power/C.Dyer:** Resolved that Council approve option 2 to advertise the Festival of Friends in print and on the digital sign. If option 2 is sold out then Council will proceed with option 3 instead. In favour 6. Carried.

APPLICATIONS

17. Aaron Walsh, 41 Snow's Lane re: Single Family Dwelling. **Moved C.Dyer/B.Power:** Resolved that Council approve the application to construct a single family dwelling subject to Service NL approval, lot grading plan, sixty days to demolish existing dwelling on site after an occupancy permit is issued, and all town development regulations. In favour 6. Carried.
18. Ghislain Boudreault, 135 Doran's Lane re: Single Family Dwelling. **Moved C.Dyer/B.Power:** Resolved that Council approve the application to construct a single family dwelling subject to Service NL approval, lot grading plan, and all applicable town development regulations. Access from public road (Doran's Lane) only. No future subdivision of combined lots without approval from Council. In favour 6. Carried.
19. Ken & Rita Roach, 96 Lower Road re: Dwelling Extension. **Moved C.Dyer/J.Cadigan:** Resolved that Council approve the application for a dwelling extension subject to Service NL approval and all applicable town development regulations. In favour 6. Carried.
20. Perry Doran, 184 Lower Road re: Single Family Dwelling. Council has decided to refer the application to the Planning/Development Committee for review.
21. Shawn Fudge, Jenny's Way re: Road Extension. Discussed under # 5 April 25, 2017 Council Meeting Minutes.

FINANCES

22. Cheques issued from April 3, 2017 to April 21, 2017 were reviewed.
23. Quikstat and expense/income reports issued to April 21, 2017 were reviewed.

BILLS TO BE PAID

24. J3 Construction Limited re: Snowclearing/Ice Control \$ 11554.23. **Moved K.Todhunter/J.Rose:** Resolved that Council approve payment of the invoices in full. In favour 6. Carried.

COMMITTEE REPORTS

25. Personnel/Training/IT re: Meeting. The Personnel/Training/IT Committee will meet with Jan Dicks, Human Resource Consultant on May 1, 2017 at the Town Hall.
26. Personnel/Training/IT re: Seasonal Outside Worker. **Moved C.Dyer/K.Todhunter:** Resolved that Council have the Seasonal Outside Worker return to work on May 1, 2017 which terminates the day time on call shift. In favour 6. Carried.
27. Planning/Development re: Town Plan. Council will meet in May 2017 to discuss the Town Plan Review.
28. Policy re: Meeting. The Policy Committee will meet when Councillor Hickey returns from vacation.
29. Public Works re: Meeting. The Public Works Committee will meet on April 28, 2017 to discuss public work projects.
30. Tourism/Economic Development re: Social Media Images. Councillor Power will obtain quotes to develop some images for social media distribution.
31. Jack Byrne Arena re: Digital Design Second Ice Surface. Mayor Kennedy will forward the design to all of Council for their review.
32. Taxation re: Communications. Town staff will forward the amounts to Councillor Power for his review.
33. St. Francis of Assisi School re: Recycling Update. Town staff will include an update for the funds collected (\$ 2550.00) from the town recycling shed to St. Francis of Assisi School in the next edition of the newsletter.
34. War Memorial re: Pillar. Town staff will obtain a quote to remove the remaining pillar.
35. Sweeping re: Town Roads. Town staff will sweep all roads when the weather permits.
36. Stantec re: Water Study. Town staff and Mayor Kennedy will meet with Stantec regarding the water study.
37. Outer Cove Beach re: Gate. **Moved B.Power/K.Todhunter:** Resolved that Council open the gate located at Outer Cove Beach. In favour 5. Councillor Rose Against. Carried.

NEW BUSINESS

NOTICE OF MOTION

Moved K.Todhunter/B.Power: Resolved that the Council meeting be adjourned at 8:20pm. In favour 6. Carried.

Adele Carruthers
Town Clerk/Manager

John Kennedy